



Mission

Jamestown Community College is a comprehensive, regional, open-access, student-centered institution that embraces academic excellence and meets the service area's learning needs in diverse ways, including liberal arts transfer degree programs, career programs, community service, developmental education, and business and industry training. The college's partnership with the greater community contributes to the social and intellectual improvement, economic development, and cultural enrichment of western New York State and northwestern Pennsylvania.

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Board of Trustees

JAMESTOWN COMMUNITY COLLEGE

BOARD OF TRUSTEES MEETING

September 19, 2017

3:00 P.M.

CATTARAUGUS COUNTY CAMPUS BOARDROOM

with videoconferencing to

JAMESTOWN CAMPUS BOARDROOM and NORTH COUNTY EXTENSION CENTER BOARDROOM

AGENDA

- I. Notification of Meeting
- II. Roll Call
- III. Approval of August 15, 2017, Board Minutes
- IV. Comments from the Floor
- V. Finance and Audit Committee
 - a. Audit Entrance Conference with Lumsden and McCormick
 - b. Financial Statements
 - c. Budget Narrative
 - d. Financial Status of Capital Projects
- VI. Buildings and Grounds Committee
- VII. Nominating Committee
- VIII. Student Trustee's Report
- IX. Chair's Report
- X. Executive Session
- XI. Adjournment