



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

Memorandum

To: Educational Services Committee – Marie Carrubba, Skyler Gore, Jim Griffin, Dale Robbins, Joe Snyder, Mark Ward
cc: Board of Trustees, Cory Duckworth, President's Council, Steve Abdella, VPs' Assistants
From: Lillian Ney
Date: 6/7/2017
Re: Meeting Agenda

There will be an Educational Services Committee meeting **Tuesday, June 13, 2017**, at **4:00 p.m.** The meeting will be videoconferenced between the **Jamestown Campus, Cattaraugus County Campus**, and **NCEC Boardrooms** (please make arrangements with Marsha if you would like to videoconference).

The following is the meeting agenda:

1. **Approval of Minutes of April 18, 2017**
2. **Educational Services Committee Metrics**
3. **By-laws of the faculty**
4. **Presentation: Quantway initiative – Amber Kautzman & Ashley Martin**
5. **BSN interim progress report**
6. **Potential topics list**
7. **Old business**
8. **New business**

Please notify Marsha Hern via email at marshahern@mail.sunyjcc.edu or by phone 338-1060 regarding your attendance at this meeting.

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Sponsored by a regional board
of
trustees representing
Cattaraugus