



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: Human Resources Committee –Carole Faulk, Skyler Gore, Barb Hastings, Joe Snyder, Doug Frazier, John Stahley
cc: Board of Trustees, Cory Duckworth, VPs, Nickey Riczker, VPs' Assistants
From: Donna Beal
Date: 4/12/2017
Re: Human Resources Committee Meeting

There will be a Human Resources Committee Meeting **Tuesday, April 18, 2017**, at **3:00 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. Governance Issues
 - a. Appointing Authority
 - b. Salaries and Benefits Schedules – Vice Presidents, Deans, and Non-Represented Staff
 - c. Hiring and Organizational Pattern
2. Other Policies and Procedures
 - a. Blood Donation Leave
 - b. Rights of Nursing Mothers
 - c. Americans with Disability Act
3. Board of Trustees Handbook
4. President's Contract

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