



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

May 23 2017

3:00 P.M.

JAMESTOWN CAMPUS BOARDROOM

with videoconferencing to

CATTARAUGUS COUNTY CAMPUS BOARDROOM and NORTH COUNTY EXTENSION CENTER

AGENDA

- I. Notification of Meeting
- II. Roll Call
- III. Approval of February 28, 2017, and April 24, 2017, Board Minutes
- IV. Comments from the Floor
- V. Finance and Audit Committee
 - a. Financial Statements
 - b. Budget Narrative
Financial Status of Capital Projects
 - d. Resolution Adopting 2017-2018 Operating Budget
- VI. Educational Services Committee
 - a. Key Metrics
 - b. Preparing High School Students for Success in College
- VII. Human Resources Committee
 - a. Governance Items
 - Resolution Reconfirming President's Appointing Authority
 - ii. Resolution Confirming Salaries and Benefits Schedules for Vice Presidents, Deans, and Non-Represented Staff
 - iii. Resolution Approving Update of JCC Organizational Structure
 - b. Policies and Procedures
 - i. Blood Donation Leave
 - ii. Rights of Nursing Mothers
 - iii. Americans with Disabilities Act
- VIII. Student Trustee's Report
- IX. President's Report
- X. Chair's Report
- XI. Executive Session
- XII. Adjournment

www.sunycc.edu

Sponsored by a regional board of trustees representing Cattaraugus County, Chautauqua County, and the City of Jamestown