



### ***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**  
August 21, 2018  
3:00 P.M.  
JAMESTOWN CAMPUS BOARDROOM  
with videoconferencing to  
CATTARAUGUS COUNTY CAMPUS BOARDROOM and NORTH COUNTY EXTENSION CENTER  
BOARDROOM

### **AGENDA**

- I. Notification of Meeting
- II. Roll Call
- III. Oath of Office – Daniel Heitzenrater and Austin Hadley  
Approval of June 19, 2018, Board Minutes
- V. Comments from the Floor
- VI. Buildings and Grounds Committee
  - a. Resolution, Authorizing Sale of Curtis Street Residence
- VII. Finance and Audit Committee
  - a. Financial Statements
  - b. Budget Narrative
  - c. Financial Status of Capital Projects
- VIII. Educational Services Committee
  - a. Key Metrics
  - b. Resolution, Supporting Registration of Certificate in Healthcare Studies Program on the Jamestown Campus and Cattaraugus County Campus
  - c. Liberty Partnership Program
- IX. Student Trustee's Report
- X. President's Report
- XI. Chair's Report
- XII. Adjournment