



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 18, 2018

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 21, 2018, Board Minutes
- IV. Comments from the Floor
- V. Finance and Audit Committee
 - a. Audit Entrance Conference with Lumsden and McCormick
 - b. Resolution, Adopting Revised 2018-2019 Operating Budget
 - c. Resolution, Adopting 2018-2019 Restricted Budget
 - d. Resolution, Amending Policy for Procurement of Goods and Services
- VI. Human Resources Committee
 - a. Approval of policies:
 - i. Consensual Relationships – Revised (previously known as Amorous Relationship Policy)
 - ii. Americans with Disabilities Act Policy - Revised (combined ADA Procedure and Disabilities Modifications and Support Services for Students and Special Modifications Requests Procedure for Students with Disabilities)
 - iii. Family Medical Leave Act Policy - New
 - iv. Military Leave Policy – Revised and updated in new format (combines Military Leave and Employee Called to Active Duty)
 - v. Drug-free Workplace Policy – Revised and updated in new format
 - vi. Workplace Violence Prevention Policy – Updated in new format
 - vii. Privacy Policy – Revised and updated in new format
- VII. Nominating Committee
- VIII. Student Trustee's Report
- IX. President's Report
- X. Chair's Report
- XI. Adjournment

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