



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

December 11, 2018

3:00 P.M.

JAMESTOWN CAMPUS BOARDROOM

with videoconferencing to

CATTARAUGUS COUNTY CAMPUS BOARDROOM and NORTH COUNTY EXT. CTR. BOARDROOM

AGENDA (revised 12/11/18)

- I. Notification of Meeting
- II. Roll Call
- III. Approval of September 18, 2018, Board Minutes
- IV. Comments from the Floor
- V. Buildings and Grounds
- VI. Educational Services
 - a. Key Metrics
 - b. Resolution, Supporting Registration of the Certificate in Tourism & Hospitality Program
 - c. Hospitality Program
 - d. Manufacturing Technology
- VII. Finance and Audit Committee
 - a. 17/18 Interim Financial Statement through 8/31/18
 - b. 17/18 Interim Budget Narrative through 8/31/18
 - c. 18/19 Financial Statement through 10/31/18
 - d. 18/19 Financial Status of Capital Projects through 10/31/18
 - e. 18/19 Budget Narrative through 10/31/18
- VIII. Executive Session
- IX. Human Resources Committee
 - a. Approval of policies:
 - i. Policy 143, Workplace Violence Prevention Policy - Update
 - ii. Policy 145, Sexual Harassment Response and Prevention - New
 - iii. Policy 361, Salary and Benefits Schedules for Vice Presidents, Deans and Non-represented Employees - Update
- X. Student Trustee's Report
- XI. President's Report
- XII. Chair's Report
- XIII. Adjournment

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