



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
January 22, 2019
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. Approval of December 11, 2018, Board Minutes
- IV. Comments from the Floor
- V. Finance and Audit Committee
 - a. Resolution, Accepting 2017-2018 Audit
 - b. Financial Statements
 - c. Budget Narrative
 - d. Financial Status of Capital Projects
- VI. Educational Services Committee
 - a. Recruitment
 - b. Key Metrics
- VII. Student Trustee's Report
- VIII. President's Report
 - a. Strategic Directions
 - b. Middle States
 - c. Budget Update
- IX. Chair's Report
- X. Adjournment