

**AGENDA FOR THE April 16, 2019 MEETING OF
THE BOARD OF TRUSTEES OF
NIAGARA COUNTY COMMUNITY COLLEGE
4:30 p.m.**

**Robert Michael Sdao Memorial Board Room
Notar Administration Building
3111 Saunders Settlement Road, Sanborn, NY**

4:30 p.m.

OPEN FORMAL MEETING

Pledge of Allegiance
Public Comments

PRESENTATION

Draft Financial Statements FY August 31, 2018 (Bonadio)

CONSENT AGENDA

1. Board Meeting Minutes of March 19, 2019
2. Statement of Revenues and Expenditures
3. Grant Activities

INFORMATION ITEMS

1. Grant Tracking Chart
2. Personnel Status Chart
3. Foundation Report
4. Facilities Update

CHAIRPERSON'S REPORT

Presidential Search Update

INTERIM PRESIDENT REPORT

Campus Updates

STUDENT TRUSTEE REPORT

FACULTY OBSERVER REPORT

COMMITTEE REPORTS

ACADEMIC/STUDENT LIFE COMMITTEE

1. Academic/Student Life and Fiscal Committee Meeting
Minutes of March 19, 2019
2. Conferring of Degrees (motion)

FISCAL COMMITTEE

1. Draft Resolution – Amendment to NCCC Board of Trustees' Bylaws
2. Draft Financial Statements FY August 31, 2018 (Bonadio)
3. Fiscal 2019-2020 Budget Update (Eichner)

The Chair may call for an executive session under the provisions of Section 105 Article 7 of the Public Officers Law.

OLD BUSINESS

NEW BUSINESS

GOOD & WELFARE

NOTE: The next Special Board Meeting is scheduled for May 14, 2019

The next Regular Board Meeting is scheduled for May 21, 2019