

**AGENDA FOR THE April 24, 2018 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

Safety and Security - Frank J. Lawrence, SUNY Deputy Commissioner

CONSENT AGENDA

1. Board Meeting Minutes of March 20, 2018
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
5. Viticulture and Enology Deactivation

CHAIRPERSON'S REPORT

Updates

INTERIM PRESIDENT REPORT

Updates

STUDENT TRUSTEE REPORT

FACULTY OBSERVER REPORT

COMMITTEE REPORTS

FISCAL (Trustee Rowles, Chair)

1. Fiscal Committee Meeting Minutes of March 20, 2018
2. Bonadio Report (motion)
3. Bylaw Revisions
4. Guidelines for "Extra Service" Compensation for Employees
5. Conditions of Employment for Administrative Employees

ACADEMIC/STUDENT LIFE COMMITTEE (Trustee Smith, Chair)

1. Academic/Student Life Committee Meeting Minutes of March 20, 2018
2. 2019-2020 Academic Calendar (motion)
3. Conferring of Degrees (motion)
4. Bylaw Revisions
5. Institutional Learning Outcomes (ILOs)
6. New Public Safety Model (resolution)
7. Academic Model for Niagara Falls Culinary Institute

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

The next board meeting is scheduled for Tuesday, May 15, 2018