

**AGENDA FOR THE June 19, 2018 MEETING OF
THE BOARD OF TRUSTEES OF
NIAGARA COUNTY COMMUNITY COLLEGE
4:00 p.m.**

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

4:00 p.m.

OPEN FORMAL MEETING

Pledge of Allegiance
Public Comments

PRESENTATION

Past Trustee and Founder Edward J. Pawenski Recognition

CONSENT AGENDA

1. Board Meeting Minutes of May 29, 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. Peace Officer Regulations:
 - Vehicles and Use
 - Peace Officer Taser
 - Use of Non-Lethal Weapons
 - Glock 21 Firearm
 - Use of Deadly Force Peace Officer Involved Deadly Force Encounter
 - Use of Physical Force Peace Officer

CHAIRPERSON'S REPORT

1. Slate of Officers
2. NYCCT Award Nomination

INTERIM PRESIDENT REPORT

Action Plan Updates

STUDENT TRUSTEE REPORT

FACULTY OBSERVER REPORT

COMMITTEE REPORTS

FISCAL (Trustee Rowles, Chair)

1. Fiscal Committee Meeting Minutes of May 15, 2018 (motion)
2. Bylaw Revisions (motion)
3. Job Description: Chief of Campus Public Safety/Peace Officer (resolution)
4. Job Description: Assistant Chief of Campus Public Safety/Peace Officer (resolution)
5. Adjunct Association Contract Negotiations (resolution)
6. Administrator Annual Salary Increase (resolution)

ACADEMIC/STUDENT LIFE COMMITTEE (Trustee Smith, Chair)

Child Development Center Fee Schedule Increase (motion)

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 August 21, 2018