

**AGENDA FOR THE October 17, 2017 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

CONSENT AGENDA

1. Board Meeting Minutes of September 19, 2017
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

1. Interim President Murabito Welcome
2. Officer Nominations

INTERIM PRESIDENT REPORT

1. Updates

STUDENT TRUSTEE REPORT

COMMITTEE REPORTS

FINANCE (Trustee Virtuoso, Chair)

GOVERNMENTAL AFFAIRS (Trustee Ross, Chair)

PLANNING/FACILITIES (Trustee Sloma, Chair)

1. Learning Commons Update (Dombrowski)
2. Middle States Reporting Updates (Chliwniak)

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

PERSONNEL (Trustee Cafarella, Chair)

OLD BUSINESS

NEW BUSINESS

GOOD & WELFARE

The next board meeting is scheduled for Tuesday November 21, 2017