

**AGENDA FOR THE November 21, 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 October 17, 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

**ACTING CHAIRPERSON'S REPORT**

1. Officer Nominations
2. Board Meeting Schedule

**INTERIM PRESIDENT REPORT**

1. Action Plan

**STUDENT TRUSTEE REPORT**

**COMMITTEE REPORTS**

**FINANCE** (Trustee Virtuoso, Chair)

1. The Bonadio Group Presentation

**GOVERNMENTAL AFFAIRS** (Trustee Ross, Chair)

**PLANNING/FACILITIES** (Trustee Sloma, Chair)

1. Middle States Reporting Updates (Chliwniak, Feldman)

***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**

1. Resolution: Safety Committee

**GOOD & WELFARE**

**The next board meeting is scheduled for Tuesday December 19, 2017**