

**AGENDA FOR THE December 19, 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 November 21, 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
5. Deviation of International Business AS Program
6. Deactivation of Administrative Assistant AAS Program
7. Deactivation of Office Technology Certificate

**CHAIRPERSON'S REPORT**

1. Trustee Andres Welcome
2. Officer Nominations

**INTERIM PRESIDENT REPORT**

1. Updates
2. Board Retreat / Training

**STUDENT TRUSTEE REPORT**

**COMMITTEE REPORTS**

**FINANCE** (Trustee Virtuoso, Chair)

1. Committee Meetings

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

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

1. 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, January 16, 2018**