

**AGENDA FOR THE February 14, 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.**

**Presentations**

1. *NCCC STEM Center: Presentation of STEM Feasibility Study (Dr. Luba Chliwniak, Dr. Lindsay Rose, Dr. Estelle Steiner)*
2. *Instructional Resource Committee (IRC) Grant (Dr. Luba Chliwniak)*
  - *Hip Hop with Rembrandt: Kehinde Wiley portraits (Nancy Knechtel)*
  - *Engaging Students with Economic Theory: Virtual Visits and Q & A with Local Businesses (Paul Ratka)*

**BOARD MEETING WILL FOLLOW PRESENTATIONS**

**OPEN FORMAL MEETING**

Pledge of Allegiance  
Public Comments

**CONSENT AGENDA**

1. Board Meeting Minutes of January 10, 2017
2. Statement of Revenues and Expenditures
3. Grant Activities

**INFORMATION ITEMS**

1. Grant Tracking Chart
2. Personnel Status Chart
3. Facilities Update
4. Foundation Report
5. Award of Request for Proposal
6. Letter from The State Education Dept.; approved registration of proposed program in Biology
7. Program Revision Proposal: Music A.S.
8. Program Revision Proposal: Accounting A.A.S.
9. Statement from Chairs of SUNY and CUNY Boards of Trustees

**CHAIRPERSON'S REPORT**

1. March Board Meeting Date

**PRESIDENT'S REPORT**

1. Campus Updates
2. Strategic Plan Update
3. Request for proposals Updates

**STUDENT TRUSTEE REPORT**

**COMMITTEE REPORTS**

**FINANCE** (Trustee Virtuoso, Chair)

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

1. Advocacy Updates

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

1. Learning Commons Update (Dombrowski)
2. *STEM Center (presentation)*
3. *Instructional Resource Committee (IRC) Grant(presentations)*
4. Naming Request

***The Chair is expected to call for an executive session under the provisions of Section 105 Article 7 of the Public Officers Law to discuss legal matters and personnel matters.***

**PERSONNEL** (Trustee Cafarella, Chair)

1. New Position: Assistant to the President for Planning & Assessment
2. Administrator Salary Proposal (action)
3. Tenure Appointments (action)
4. Instructor Reappointments (action)
5. Technical Assistant Reappointments (action)
6. Non Ranked Professional Reappointments (action)
7. Alcohol and Drug Use in the Workplace Policy (action)
8. Drug Free Schools/Communities Act and Amendment (action)
9. Procedures When Background Checks Are Required/Conducted (action)
10. Health Insurance Broker (action)
11. Update on other personnel actions

**OLD BUSINESS**

**NEW BUSINESS**

**GOOD & WELFARE**