

**AGENDA FOR THE May 9, 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 April 11, 2017
2. Special Meeting Minutes of April 26, 2017
3. Statement of Revenues and Expenditures
4. Grant Activities

**INFORMATION ITEMS**

1. Grant Tracking Chart
2. Personnel Status Chart
3. Facilities Update
4. Foundation Report

**CHAIRPERSON'S REPORT**

1. Officer Nominations

**OFFICER IN CHARGE REPORT**

1. Campus Updates
2. SUNY Chancellor Update
3. STEM Feasibility Study
4. Sabbatical Report (Dr. Castellani)
5. Mapping the Student Journey

**STUDENT TRUSTEE REPORT**

## COMMITTEE REPORTS

### **FINANCE** (Trustee Virtuoso, Chair)

1. NCCC 2017-2018 Budget (Schickling) (motion)
2. FY 2017-18 Tuition and Fees Schedule (motion)
3. Budget Transfer (motion)

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

1. Federal Financial Aid Audit (Pitman)
  - Satisfactory Academic Progress (SAP)
  - CLERY
2. Review Lobbying Services Agreement

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

1. Learning Commons Update (Dombrowski)
2. Conferring of Degrees (motion)
3. Student Activity Fee Budget (Pitman)
4. Student Athletic Fee Budget (Pitman)

***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. Vice President Auxiliary Services Search (Dr. Chliwniak)
2. Interim Presidential Search (Brown)
3. Internal Review Process (Brown)
4. Assistant Vice President Enrollment Management Position (Pitman) (motion)

## **OLD BUSINESS**

## **NEW BUSINESS**

## **GOOD & WELFARE**