

**AGENDA FOR THE September 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 August 8, 2017
2. Special Board Meeting Minutes of August 28, 2017
3. Statement of Revenues and Expenditures
4. Grant Activities

INFORMATION ITEMS

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

CHAIRPERSON'S REPORT

1. Trustee James W. Ward Remembrance
2. Officer Nominations
3. Interim President Update

OFFICER IN CHARGE REPORT

1. Campus Updates
2. Preferred Name Policy (motion)
3. Distinguished Teaching Professorship Nomination Julie Ann Woodworth

STUDENT TRUSTEE REPORT

COMMITTEE REPORTS

FINANCE (Trustee Virtuoso, Chair)

GOVERNMENTAL AFFAIRS (Trustee Ross, Chair)

PLANNING/FACILITIES (Trustee Sloma, Chair)

1. Learning Commons and Marketing Update (Chliwniak)
2. Body Camera Recording System (motion)

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 October 17, 2017