

**AGENDA FOR THE January 14, 2020 MEETING OF
THE BOARD OF TRUSTEES OF
NIAGARA COUNTY COMMUNITY COLLEGE
4:30 p.m.**

**Robert Michael Sdao Memorial Board Room
Notar Administration Building
3111 Saunders Settlement Road, Sanborn, NY**

4:30 p.m.

OPEN FORMAL MEETING

Pledge of Allegiance
Public Comments

PRESENTATION

Strategic Plan Progress Report (R. Morris)

CONSENT AGENDA

1. Board Meeting Minutes of December 17, 2019
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. Prospective Request for Proposals

CHAIRPERSON'S REPORT

PRESIDENT'S REPORT

Campus Updates

STUDENT TRUSTEE REPORT

FACULTY OBSERVER REPORT

The Chair may call for an executive session under the provisions of Section 105 Article 7 of the Public Officers Law.

COMMITTEE REPORTS

ACADEMIC/STUDENT LIFE COMMITTEE

Emeritus Update

FISCAL COMMITTEE

1. Job Description: Assistant Vice President of Information Technology
2. Job Description: Assistant Vice President of Human Resources

OLD BUSINESS

NEW BUSINESS

GOOD & WELFARE

The next regular Board Meeting is scheduled for [February 18, 2020](#)