

**AGENDA FOR THE June 18, 2019 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**

Active Shooter Review (R. Annable, T. Gill)

**CONSENT AGENDA**

1. Board Meeting Minutes of May 21, 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

**CHAIRPERSON'S REPORT**

Slate of Officers

**INTERIM PRESIDENT REPORT**

Campus Updates

**STUDENT TRUSTEE REPORT**

**FACULTY OBSERVER REPORT**

## COMMITTEE REPORTS

### ACADEMIC/STUDENT LIFE COMMITTEE

#### FISCAL COMMITTEE

1. NCCCnet Computer Usage Policy (Michaels) motion
2. Service Animals on Campus Policy (Brown) motion
3. Draft – Resolution-Amendment to NCCC Board of Trustees' Bylaws (Brewer)

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

#### OLD BUSINESS

#### NEW BUSINESS

#### GOOD & WELFARE

The next regular Board Meeting is scheduled for **August 20, 2019**