

**AGENDA FOR THE August 21, 2018 MEETING OF
THE BOARD OF TRUSTEES OF
NIAGARA COUNTY COMMUNITY COLLEGE
11:00 a.m.**

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

11:00 a.m.

OPEN FORMAL MEETING

Pledge of Allegiance
Public Comments

INTRODUCTIONS

PRESENTATION

School Resource Officer Memorandum of Understanding Signing (motion)

CONSENT AGENDA

1. Board Meeting Minutes of June 19, 2018
2. Statement of Revenues and Expenditures (2)
3. Grant Activities

INFORMATION ITEMS

1. Grant Tracking Chart
2. Personnel Status Chart
3. Foundation Report
4. Facilities Update
5. Prospective Request for Bids and Proposals
6. Middle States Accreditation Status Letter
7. State Education Department/Liberty Partnership Program Letter

CHAIRPERSON'S REPORT

1. NYCCT Award Update
2. NYCCT Conference Update

INTERIM PRESIDENT REPORT

1. STEM Update
2. Fall Semester Update

STUDENT TRUSTEE REPORT

FACULTY OBSERVER REPORT

COMMITTEE REPORTS

FISCAL COMMITTEE

ACADEMIC/STUDENT LIFE COMMITTEE

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

SUNY Presidential Search Update

OLD BUSINESS

NEW BUSINESS

GOOD & WELFARE

The next board meeting is scheduled for September 18, 2018