

**AGENDA FOR THE August 6, 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 Update (R. Annable, T. Gill)

CONSENT AGENDA

1. Board Meeting Minutes of May 21, 2019 and June 18, 2019
2. Statement of Revenues and Expenditures (3)
3. Grant Activities (2)
4. Resolution-William L. Ross – Nominee for NYCCT Leadership Award
5. Resolution-Bonnie R. Sloma – Nominee for NYCCT Service Award
6. Resolution-Gina I. Virtuoso – Nominee for NYCCT Service Award

INFORMATION ITEMS

1. Grant Tracking Chart
2. Personnel Status Chart
3. Foundation Report
4. Facilities Update
5. Prospective Request for Bids (3)

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. Resolution-Amendment to NCCC Board of Trustees' Bylaws (Brewer)(motion)
4. Fiscal Year 2018-2019 Budget Transfer (motion)

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 **September 17, 2019**