**NIAGARA COUNTY COMMUNITY COLLEGE**

**BOARD OF TRUSTEES**

**COMMITTEE MEETING**

**APRIL 24, 2018**

**4:00 p.m.**

**ACADEMIC / STUDENT LIFE COMMITTEE** (Trustee Smith, Chair)

Location: Academic Affairs Conference Room A235A

**AGENDA**

1. Academic / Student Life Committee Meeting Minutes of March 20, 2018
2. 2019-2020 Academic Calendar (motion)
3. Conferring of Degrees (motion)
4. Bylaw Revisions
5. Institutional Learning Outcomes (ILOs)
6. New Public Safety Model (resolution)
7. Academic Model for Niagara Falls Culinary Institute

 The Chair may call for an Executive Session under the provisions of Section 106

 Article 7 of the Public Officers law.