

**AGENDA FOR THE March 20, 2018 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**

Recognition of Wrestling National Champion

**CONSENT AGENDA**

1. Board Meeting Minutes of February 12, 2018 and February 20, 2018
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 Bids (2)

**CHAIRPERSON'S REPORT**

Presidential Search Update

**INTERIM PRESIDENT REPORT**

Updates

**STUDENT TRUSTEE REPORT**

**FACULTY OBSERVER REPORT**

## COMMITTEE REPORTS

### **FISCAL** (Trustee Rowles, Chair)

1. Proposed Transportation and Parking Fee
2. Proposed Commencement Fee
3. Job Description – Assistant Director of Campus Safety and Security
4. Bonadio Report
5. Bylaw Revisions

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

1. 2019-2020 Academic Calendar (motion)
2. Bylaw Revisions
3. Sabbatical Request
4. Proposed Transportation and Parking Fee
5. Student Activities Fee
6. Proposed Commencement Fee

***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 board meeting is scheduled for Tuesday, April 24, 2018**