**NIAGARA COUNTY COMMUNITY COLLEGE**

**BOARD OF TRUSTEES**

**COMMITTEE MEETING**

**MAY 15, 2018**

**4:00 p.m.**

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

Location: Robert Michael Sdao Memorial Board Room

**AGENDA**

1. Fiscal Committee Meeting Minutes of April 24, 2018
2. Bylaw Revisions
3. Conditions of Employment for Administrative Employees
4. NCCC 2018-2019 Budget (Schickling) (motion)
5. FY 2018-2019 Tuition and Fees Schedule (motion)
6. Student Senate Budget (Pitman) (motion)
7. Athletic Budget (Pitman) (motion)
8. Job Description: Director of Career & Transitional Services (motion)

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

 Article 7 of the Public Officers law.