

**NIAGARA COUNTY COMMUNITY COLLEGE
BOARD OF TRUSTEES
JANUARY 24, 2019**

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**A Special Meeting of the Board of Trustees was held
on January 24, 2019 at 5:00 p.m.
in the Robert Michael Sdao Memorial Board Room
at Niagara County Community College**

Board Members Present

Mr. William Ross, Chairperson
Ms. Bonnie Sloma, Secretary
Mr. Jason Cafarella
Ms. Gina Virtuoso, Vice Chairperson (via teleconference)
Mr. Vincent Sandonato, Financial Secretary (via teleconference)
Ms. Sheila Smith (via teleconference)

Board Members Absent

Mr. Kevin Clark
Mr. Jerald Wolfgang

Administration Present

Dr. William Murabito, Interim President+
Ms. Barbara Walck, Assistant to the President

Invited Guests

Karen Rafinski, Ph.D., ACCT Consultant

Chairperson Ross called the meeting to order at 5:05 p.m. and asked ACCT Consultant Dr. Karen Rafinski to explain the Presidential Profile process. She explained there were approximately 70 people present at the three forums, along with approximately 70 people filling out the survey online. The search committee members met yesterday and edits were made to the profile; therefore providing the final version of the Presidential Profile.

Chairperson Ross read the board resolution:

BOARD RESOLUTION

Presidential Profile for NCCC 7th President

Background: The Niagara County Community College Board of Trustees secured the Association of Community College Trustees (ACCT) to assist them in the search process for the 7th president of the college. The ACCT consultant selected was Karen E. Rafinski, Ph.D. Working with college constituencies, the consultant held public forums for input into the Opportunities/Challenges and Desired Characteristics of the new president. In addition, an electronic survey was also available for input to the Presidential Profile Document. The College Presidential Search Committee met to determine the draft profile and formally request approval from the Board of Trustees at its special meeting called on January 24, 2019 at 5:00 p.m.

The Presidential Profile is attached for final approval by the Board of Trustees. The Presidential Profile is a critical part of the search process because it will influence a candidate's decision to apply and serves as an important tool of the Search Committee to be used in evaluating applicants.

WHEREAS the Board of Trustees of Niagara County Community College on January 24, 2019 accepts the recommendation by the Presidential Search Committee and the ACCT Consultant, for official posting on advertising/media sites and national forums of the Presidential Profile document as presented.

WHEREAS, the Board of Trustees acknowledges the importance of keeping the college community informed, authorizes a new presidential website, linked to the college's front page website. Updates will be posted periodically to attract candidates for the position.

THEREFORE Be it resolved that the Presidential Profile and Presidential Search Website are approved effective January 24, 2019 with the understanding that editorial changes may be made to the documents.

Signed:

William L. Ross
Board Chairperson
January 24, 2019
BOT 19-01

It was moved by Trustee Sloma and seconded by Trustee Cafarella that the Board approve the Resolution as read. Motion carried unanimously.

Chairperson Ross stated there were no questions, therefore wanted a voice roll call:

Trustee Sloma – yes
Trustee Cafarella – yes
Trustee Virtuoso – yes
Trustee Smith – yes
Trustee Sandonato – yes
Trustee Ross – yes

It was moved by Trustee Cafarella and seconded by Trustee Sloma to adjourn at 5:15 p.m. Motion carried unanimously.

Bonnie Sloma
Secretary