

**A committee of the whole representing  
The Academic/Student Life and Fiscal Committee  
meeting of the Board of Trustees was held  
on September 15, 2020 at 4:00 p.m.  
in the Robert Michael Sdao Memorial Board Room  
at Niagara County Community College**

**Board Members Present**

Ms. Katherine Alexander (arrived 4:40 p.m.)  
Mr. Kevin Clark  
Mr. Eric Lipps  
Mr. William Ross  
Ms. Bonnie Sloma  
Ms. Gina Virtuoso  
Mr. Jerald Wolfgang

**Administration Present**

William J. Murabito, Ph.D., President  
Ms. Catherine Brown, Assistant Vice President of Human Resources  
Mr. John Eichner, Director of Business Services  
Mr. Wayne Lynch, Interim Vice President of Administration  
Mr. Dennis Michaels, Chief Information Officer  
Ms. Julia Pitman, Vice President of Student Services

**ACADEMIC/STUDENT LIFE COMMITTEE – FISCAL COMMITTEE**

Chairperson Virtuoso called the meeting to order at 4:03 p.m.

Chairperson Virtuoso provided a handout with the new committee assignments outlined.

In the absence of Committee Chairperson Smith, Vice Chairperson Ross will fill in for her.

Catherine Brown provided a handout with the summary of changes for each section on the Revised Title IX Policy. It was moved by Student Trustee Lipps and seconded by Trustee Wolfgang to move this item as presented to the full board meeting. Motion carried unanimously.

Julia Pitman provided updates on the Student Title IX: Grievance Policy and Procedure. It was moved by Trustee Lipps seconded by Trustee Wolfgang to move this item as presented to the full board meeting. Motion carried unanimously.

Catherine Brown provided information pertaining to the Job Description: Chief Diversity and Equity Officer. It was moved by Student Trustee Lipps and seconded by Trustee Wolfgang to move this item as presented to the full board meeting. Motion carried unanimously.

Catherine Brown provided information pertaining to the Job Description: Vice President of Administration. It was moved by Student Trustee Lipps and seconded by Trustee Alexander to move this item as presented to the full board meeting. Motion carried unanimously.

Wayne Lynch provided information pertaining to the Fiscal year 2019-2020 Budget Transfer. It was moved by Trustee Alexander and seconded by Student Trustee Lipps to move this item as presented to the full board meeting under Consent Agenda. Motion carried unanimously.

John Eichner provided information pertaining to the Open Niagara Alliance FCU Savings Account. It was moved by Trustee Alexander and seconded by Student Trustee Lipps to move this item as presented to the full board meeting. Motion carried unanimously.

There was no new business.

It was moved by Trustee Alexander and seconded by Student Trustee Lipps that the Committee meeting adjourn at 4:45 p.m. Motion carried unanimously.

Ms. Bonnie Sloma  
Secretary