

# **REVISED\*\***

## **AGENDA FOR THE January 19, 2021 MEETING OF THE BOARD OF TRUSTEES OF NIAGARA COUNTY COMMUNITY COLLEGE**

**4:30 p.m.**

**VIA LIVE STREAMING**

**4:30 p.m.**

### **OPEN FORMAL MEETING**

Pledge of Allegiance  
Public Comments

### **PRESENTATION**

NCCC Veterans Memorial Park Campaign Kickoff (B. Michel / J. Potalivo)

### **CONSENT AGENDA**

1. Board Meeting Minutes December 15, 2020
2. Statement of Revenues and Expenditures
3. Grant Activities
4. Program Deactivation:
  - a. Brewery Operations, AAS
  - b. Winery Operations, AAS
  - c. Wine and Beverage Management Certificate

### **INFORMATION ITEMS**

1. Grant Tracking Chart
2. Personnel Status Chart
3. Foundation Report
4. Facilities Update
5. Enrollment Update – included in financial update
6. **Prospective Request for Proposals \*\***

### **CHAIRPERSON'S REPORT**

### **PRESIDENT'S REPORT**

Campus Updates

### **STUDENT TRUSTEE REPORT**

### **FACULTY OBSERVER REPORT**

***The Chair may call for an executive session under the provisions of Section 105 Article 7 of the Public Officers Law.***

## **COMMITTEE REPORTS**

### **ACADEMIC/STUDENT LIFE and FISCAL COMMITTEE**

1. Resolution for Employee Benefits, Brokerage /Consulting Services (C. Brown) (motion)
2. Financial Update (W. Lynch)
3. Budget Timeline (W. Lynch)
4. 2021-2022 Budget Baseline Revenue Projection (W. Lynch)

### **OLD BUSINESS**

### **NEW BUSINESS**

### **GOOD & WELFARE**

**The next regular Board Meeting is scheduled for [February 16, 2021](#)**