

**AGENDA FOR THE May 18, 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

1. Audit Report (draft) – Craig Stevens, The Bonadio Group
2. City of Niagara Falls Workforce Development (K. Kwandrans)
3. Equity, Diversity and Inclusion Strategic Action Plan Update (J. Strong)

CONSENT AGENDA

1. Board Meeting Minutes April 20, 2021
2. Statement of Revenues and Expenditures
3. Grant Activities
4. New Program: Supply Chain Management, A.S.
5. Curriculum Revision – Liberal Arts and Sciences: Humanities and Social Sciences

INFORMATION ITEMS

1. Grant Tracking Chart
2. Personnel Status Chart
3. Foundation Report
4. Facilities Update
5. Enrollment Update – included in financial update

CHAIRPERSON'S REPORT

1. Graduation
2. Slate of Officers

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

1. Gender Neutral Bathroom Policy (C. Brown) (motion)
2. Draft – Anti-Bullying Policy (C. Brown)
3. Student Activity Budget / Fee Schedule (tentative) (J. Pitman)
4. Athletic Budget / Fee Schedule (J. Pitman)

FISCAL COMMITTEE

1. FY 21/22 Budget Submission (W. Lynch)
2. FY 21/22 Tuition and Fee Schedule (W. Lynch)

OLD BUSINESS

NEW BUSINESS

GOOD & WELFARE

The next regular Board Meeting is scheduled for [June 15, 2021](#)