

**AGENDA FOR THE August 17, 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. Alternative Spring Break (J. Pitman, H. Trumble)
2. Enrollment Update (R. McKeown)

CONSENT AGENDA

1. Board Meeting Minutes June 15, 2021
2. Statement of Revenues and Expenditures (2)
3. Grant Activities

INFORMATION ITEMS

1. Grant Tracking Chart
2. Personnel Status Chart
3. Foundation Report
4. Facilities Update

CHAIRPERSON'S REPORT

Meeting Schedule for 2021-2022

PRESIDENT'S REPORT

Campus Updates

STUDENT TRUSTEE REPORT

FACULTY OBSERVER REPORT

COMMITTEE REPORTS

ACADEMIC/STUDENT LIFE

FISCAL COMMITTEE

1. Updated FY 21/22 Budget Submission (W. Lynch) (motion)
2. Draft Procurement / Purchasing Policy (J. Eichner)
3. Business and Finance Update (W. Lynch)

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

OLD BUSINESS

NEW BUSINESS

GOOD & WELFARE

TOUR OF CAMPUS

- Student Services Reorganization
- Dining Commons Renovation (formerly main cafeteria)
- Advanced Computer Lab – E Sports Lab (formerly snack bar)

The next regular Board Meeting is scheduled for [September 21, 2021](#)