

**AGENDA FOR THE January 18, 2022 MEETING OF
THE BOARD OF TRUSTEES OF
NIAGARA COUNTY COMMUNITY COLLEGE
Robert Michael Sdao Memorial Board Room**

4:30 p.m.

VIA LIVE STREAMING

4:30 p.m.

OPEN FORMAL MEETING

Pledge of Allegiance
Public Comments

CONSENT AGENDA

1. Board Meeting Minutes December 21, 2021
2. Statement of Revenues and Expenditures
3. Grant Activities

INFORMATION ITEMS

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

CHAIRPERSON'S REPORT

PRESIDENT'S REPORT

Campus Updates

STUDENT TRUSTEE REPORT

FACULTY OBSERVER REPORT

COMMITTEE REPORTS

ACADEMIC/STUDENT LIFE

Emeritus (L. Ulatowski)

FISCAL COMMITTEE

1. Resolution and Signed Tentative Agreement– NCCC Educational Support Personnel Association, NYSUT/NY (C. Brown)
2. 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

The next regular Board Meeting is scheduled for [February 15, 2022](#)