

REVISED – see items in red

AGENDA FOR THE September 20, 2022 MEETING OF

THE BOARD OF TRUSTEES OF

NIAGARA COUNTY COMMUNITY COLLEGE

4:30 p.m.

Robert Michael Sdao Memorial Board Room

And

VIA LIVE STREAMING

4:30 p.m.

OPEN FORMAL MEETING

Pledge of Allegiance
Public Comments

CONSENT AGENDA

1. Board Meeting Minutes of August 16, 2022
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
5. Prospective Request for Bids **(2)**

CHAIRPERSON'S REPORT

1. Bylaws Committee Update
2. NYCCT Conference – September 23-24, 2022 in Saratoga Springs, NY
3. Foundation Scholarship Diamond Gala – October 22, 2022
4. NYS Annual Sexual Harassment Training

PRESIDENT'S REPORT

Campus Updates

STUDENT TRUSTEE REPORT

FACULTY OBSERVER REPORT

Revised Agenda (continued)

COMMITTEE REPORTS

ACADEMIC/STUDENT LIFE

FISCAL COMMITTEE

1. Business and Finance Update (Wayne Lynch)
2. **Resolution – Administrative Salary Benchmarking and Salary Structure (C. Brown)**
3. **Resolution – Professional Service Contract Benefits Broker (C. Brown)**

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 **October 18, 2022**