

**AGENDA FOR THE October 18, 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 September 20, 2022
2. Statement of Revenues and Expenditures
3. Grant Activities
4. Budget Transfer – Special Department Charges to Light & Power

INFORMATION ITEMS

1. Grant Tracking Chart
2. Personnel Status Chart
3. Foundation Report
4. Facilities Update
5. Prospective Request for Bids

CHAIRPERSON'S REPORT

1. Resolution - Board Hearing – Open Meeting Law Policy
2. NYCCT Conference Updates (Trustees Ross and Wolfgang)
3. Foundation Scholarship Diamond Gala – October 22, 2022
4. Veterans Day Ceremony – November 10, 2022 (11:00 a.m.)
5. NYS Annual Sexual Harassment Training

PRESIDENT'S REPORT

Campus Updates

STUDENT TRUSTEE REPORT

FACULTY OBSERVER REPORT

COMMITTEE REPORTS

ACADEMIC/STUDENT LIFE

FISCAL COMMITTEE

1. Resolution – Support of NCCC Capital Funding Request to New York State (Wayne Lynch)
2. Recommendation for Learning Commons Naming Requests (Wayne Lynch)
3. Business and Finance Update (Wayne 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 **November 15, 2022**