

**AGENDA FOR THE November 15, 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

Welcome New Board Member – Trustee Gail Tylec

CONSENT AGENDA

1. Board Meeting Minutes of October 18, 2022
2. Statement of Revenues and Expenditures
3. Grant Activities
4. Summary of Curriculum Changes
 - a. New Programs:
 1. Police Basic Training, Certificate
 - b. Program Deactivations or Discontinuations:
 1. Business Retail Management; AAS
 2. Physical Therapy Assistant; AAS

INFORMATION ITEMS

1. Grant Tracking Chart
2. Personnel Status Chart
3. Foundation Report
4. Facilities Update
5. Prospective Request for Proposals (2)
6. Chosen Name and Gender Identity Policy
7. Summary of Curriculum Changes
 - a) Program Modifications: Changes in General Education requirements on the following programs: Animation, Liberal Arts and Sciences, Criminal Justice, Communication Studies, Digital Media, Fine Arts, Psychology, Theatre Arts, Biology and Computer Information Systems.

CHAIRPERSON'S REPORT

1. Foundation Scholarship Diamond Gala Update
2. Veterans Day Ceremony Update
3. Board Bylaw Committee

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 (Niagara County Law Enforcement Academy)
2. Resolution – Support of NCCC Capital Funding Request to New York State (C-Annex Renovations)
3. Resolution – Support of NCCC Capital Funding Request to New York State (C-Annex HVAC)
4. Resolution – Consent Authorizing Execution of a First Amendment to the Ground Lease Between Niagara Student Housing Development Corporation and Student Housing Village Corporation
5. Business and Finance Update
 - C-Annex Welding Project Contract Award

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 [December 20, 2022](#)