

AGENDA FOR THE December 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 November 15, 2022
2. Board Meeting Executive Session Minutes of November 15, 2022
3. Statement of Revenues and Expenditures
4. Grant Activities
5. Revised Chosen Name and Gender Identity Policy

INFORMATION ITEMS

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

CHAIRPERSON'S REPORT

1. New Student Trustee – Aidan Freischlag
2. Holiday Dinner / Meeting

PRESIDENT'S REPORT

Campus Updates

STUDENT TRUSTEE REPORT

FACULTY OBSERVER REPORT

COMMITTEE REPORTS

ACADEMIC/STUDENT LIFE

Daycare Infant Fee Schedule (J. Pitman)

FISCAL COMMITTEE

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 [January 17, 2023](#)



Wishing Everyone a very Safe and Happy Holiday Season !!