

REVISED

AGENDA FOR THE NIAGARA COUNTY COMMUNITY COLLEGE

BOARD OF TRUSTEES MEETING ON

JANUARY 17, 2023

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 December 20, 2022
2. **Executive Session Meeting Minutes of December 20, 2022**
3. Statement of Revenues and Expenditures
4. Grant Activities

INFORMATION ITEMS

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

CHAIRPERSON'S REPORT

Awards Committee

PRESIDENT'S REPORT

1. Middle States Priorities
2. Campus Updates

STUDENT TRUSTEE REPORT

FACULTY OBSERVER REPORT

COMMITTEE REPORTS

ACADEMIC/STUDENT LIFE

Resolution - Professional Title – Director of Evening College (C. Brown)

FISCAL COMMITTEE

1. Support of SUNY Resolution – Temporary Protected Status (TPS) (W. Lynch)
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 21, 2023**