

AGENDA FOR THE NIAGARA COUNTY COMMUNITY COLLEGE

BOARD OF TRUSTEES MEETING ON

February 21, 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

PRESENTATION

Middle States Updates (L. Ulatowski, F. Escobar, A. Yeager)

CONSENT AGENDA

1. Board Meeting Minutes of January 17, 2023
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. Board Bylaws (draft)
2. Commencement – Saturday, May 13, 2023

PRESIDENT'S REPORT

Campus Updates

STUDENT TRUSTEE REPORT

FACULTY OBSERVER REPORT

COMMITTEE REPORTS

ACADEMIC/STUDENT LIFE

Emeritus Award (L. Ulatowski)

FISCAL COMMITTEE

1. Multi-Factor Authentication (W. Lynch)
2. Investment Policy (draft) (W. Lynch)
3. Business and Finance Update (W. Lynch)
 - NYS Executive Budget Highlights
 - Veterans Memorial Bid/Award Approval

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 [March 21, 2023](#)