

AGENDA FOR THE NIAGARA COUNTY COMMUNITY COLLEGE

BOARD OF TRUSTEES MEETING ON

March 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

1. NCCC Rebranding Update (Barb DeSimone)
 - John Richelsen, Level 7 Market Research
 - Mike Christensen, FIFTEEN
2. Presentation of Audit Results FY August 31, 2022 (Wayne Lynch) motion (The Bonadio Group: Randy Shepard, Partner)
3. IRC Grant (Lydia Ulatowski)
 - Professor Russ Crispell – Use of Virtual Reality in First Aid Training in HED 214 Classes
 - Professor Bridget Beilein – *Vamonos*

CONSENT AGENDA

1. Board Meeting Minutes of February 21, 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

CHAIRPERSON'S REPORT

1. Board Bylaws (draft) (buildings/rooms naming update)
2. Middle States Updates
3. Commencement – Saturday, May 13, 2023

PRESIDENT'S REPORT
Campus Updates

STUDENT TRUSTEE REPORT

FACULTY OBSERVER REPORT

COMMITTEE REPORTS

ACADEMIC/STUDENT LIFE
Committee Meeting Update

The Chair may call for an executive session under the provisions of Section 105 Article 7 of the Public Officers Law.

FISCAL COMMITTEE

1. Summary for Barnes & Noble Contract Amendment #4 (John Eichner)
 - Resolution - Barnes & Noble Contract Amendment #4 (John Eichner) motion
 - Resolution – First Day Complete Per Credit Hour Fee (John Eichner) motion
2. Business and Finance Update (W. Lynch)

OLD BUSINESS

NEW BUSINESS

GOOD & WELFARE

The next regular Board Meeting is scheduled for [April 18, 2023](#)