

AGENDA FOR THE NIAGARA COUNTY COMMUNITY COLLEGE

BOARD OF TRUSTEES MEETING ON

April 18, 2023

4:30 p.m.

Robert Michael Sdao Memorial Board Room

NCCC Board Room is inviting you to a scheduled Zoom meeting.

And

VIA LIVE STREAMING

4:30 p.m.

OPEN FORMAL MEETING

Pledge of Allegiance
Public Comments

PRESENTATION

1. Athletic Teams – (Amanda Haseley, Athletic Director)
 - Women’s Basketball / Coaches
 - Men’s Basketball / Coaches
 - Wrestling / Coaches
2. IRC Grants (Lydia Ulatowski)
 - Professor David Milazzo – Mat 105 Video Lectures
 - Professor Pam Lange and Professor Ian Stapley – Integrating Reading and Writing

CONSENT AGENDA

1. Board Meeting Minutes of March 21, 2023
2. Statement of Revenues and Expenditures
3. Grant Activities
4. Conferring of Degrees

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. Student Showcase – April 20

PRESIDENT'S REPORT

Campus Updates

STUDENT TRUSTEE REPORT

FACULTY OBSERVER REPORT

COMMITTEE REPORTS

ACADEMIC/STUDENT LIFE

1. School Aged Tuition for Child Development Center (Julia Pitman) (motion)
2. Evening College Update

FISCAL COMMITTEE

1. Resolution – Technical Support Personnel Association (TSPA) Ratified Collective Bargaining Agreement (motion) (Wayne Lynch)
2. Business and Finance Update (Wayne 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 [May 16, 2023](#)