

AGENDA FOR THE NIAGARA COUNTY COMMUNITY COLLEGE

BOARD OF TRUSTEES MEETING ON

May 16, 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. IRC Grants (Lydia Ulatowski)
 - Patrick Foran, Adjunct Instructor – Design I and Design II Instructional Videos and Illustrated Guides
 - Andrew Yeager, Instructor Librarian– Information Literacy Instructional Module to Support SUNY General Education

CONSENT AGENDA

1. Board Meeting Minutes of April 18, 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 (motion)
2. Slate of Officers

PRESIDENT'S REPORT

Campus Updates

STUDENT TRUSTEE REPORT

FACULTY OBSERVER REPORT

COMMITTEE REPORTS

ACADEMIC/STUDENT LIFE

1. Child Development Center Fee Schedule (Julia Pitman)
2. Resolution - Prison Education Program (Lydia Ulatowski)

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

FISCAL COMMITTEE

1. Student Fee Policy (Robert McKeown)
 - Resolution – NCCC Student Fee Policy
2. First Day Complete Evaluation Committee
3. NCCC FY 2023-2024 Budget (Wayne Lynch)
4. FY 2023-2024 Tuition and Fee Schedule (Wayne Lynch)
5. Budget Calendar Schedule (Wayne Lynch)
6. Business and Finance Update
 - NCLEA Purchase Order Awards
 - Student Hub Purchase Order Awards
7. Piano Donation

OLD BUSINESS

NEW BUSINESS

GOOD & WELFARE

The next regular Board Meeting is scheduled for [June 20, 2023](#)