

**The Academic-Student Life Committee
meeting of the Board of Trustees was held
on May 1, 2023 at 12:00 p.m.
in the Robert Michael Sdao Memorial Board Room
at Niagara County Community College
and via ZOOM**

Academic – Student Life Committee Board Members in Person

Mr. William Ross
Mr. Aidan Freischlag, Student Trustee

Academic - Student Life Committee Board Members via ZOOM

Ms. Sheila Smith – Academic-Student Life Committee Chairperson
Ms. Katherine Alexander

Academic-Student Life Committee Board Member Excused

Ms. Gail Tylec

Administration Present

Ms. Lydia Ulatowski, Vice President of Academic Affairs
Ms. Julia Pitman, Vice President of Student Services
Ms. Barbara Walck, Assistant to the President

Academic-Student Life Committee Minutes

Chairperson Smith called the meeting to order at 12:05 p.m. and stated the meeting was being recorded. A roll call acknowledged the following were present: Trustees Sheila Smith, Katherine Alexander, William Ross, Aiden Freischlag, Vice President Lydia Ulatowski, and Vice President Julia Pitman.

It was moved by Committee Chair Smith and seconded by Trustee Alexander to approve the Academic-Student Life Committee meeting minutes of December 8, 2022, as presented. There were no questions, all in favor, motion carried unanimously.

It was moved by Committee Chair Smith and seconded by Student Trustee Freischlag to approve the Academic-Student Life Committee meeting minutes of April 6, 2023, as presented. There were no questions, all in favor, motion carried unanimously.

Middle States Update

Vice President Ulatowski provided a Middle States Update. Presently working on the self-study design; the first draft was presented to our Middle States Liaison Dr. Anne Wahl on March 3. The process is moving along well.

Child Development Center Fee Schedule

Vice President Pitman provided information on the fee schedule for all age groups starting in fall 2023; age groups for infant, toddlers, preschool/prekindergarten, and school Age (5-12 yrs. old). As in the past, the child development center has compared pricing with others in the area, and we are well within the price range. Committee Chairperson Smith had asked about "Headstart", and Vice President Pitman stated we are at full occupancy, with a waiting list, so we may not be able to assist with local "Headstart" programs.

It was moved by Committee Chair Smith and seconded by Trustee Ross to move the fee schedule to the full board meeting as presented. There were no questions, all in favor, motion carried unanimously.

Prison Education Program Update

Vice President Ulatowski provided an update on how this new program will be implemented. This program is specifically for the Niagara County Jail. Middle States and SUNY are highly in favor of this program. NCCC can run this as a CAP program. The fee schedule will be structured differently. Vice President Ulatowski has spoken with Sheriff Filicetti regarding the payment of tuition. Niagara County Jail has approximately 6-8 individuals eligible for this program. Starting July 1, Pell will have some changes regarding incarcerated individuals. An application will need to be filled out and all individuals will begin with English 101; online is not available for them. All agreed this will go to the full board in May.

New Business

The next Academic Student Life Committee meeting will be held on Thursday, June 1 at noon. Any agenda items are to be provided to Barb Walck.

There were no further questions asked.

It was moved by Trustee Alexander and seconded by Trustee Ross to adjourn at 12:30 p.m.

Barbara Walck
Assistant to the President