

AGENDA FOR THE NIAGARA COUNTY COMMUNITY COLLEGE

BOARD OF TRUSTEES MEETING ON

June 20, 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. Athletic Teams – (Amanda Haseley, Athletic Director)
 - Woman's Softball / Coaches
 - Men's Baseball / Coaches
 - Golf / Coaches

CONSENT AGENDA

1. Board Meeting Minutes of May 16, 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/Proposals

COMMITTEE REPORT

ACADEMIC/STUDENT LIFE COMMITTEE

1. Draft – Conditions of Employment for Administrative Employees
 - Summary (Brown)
 - Handbook (draft) (Brown)
2. Draft – Title IX Policy
 - Summary (Brown)
 - Policy (draft) (Brown)
3. Draft - Discrimination, Harassment and Retaliation Policy
 - Summary (Brown)
 - Policy (draft) (Brown)
4. Draft – 2024-2025 Academic Calendar (Ulatowski)

CHAIRPERSON'S REPORT

1. Slate of Officers
2. Save the Date – Scholarship Soiree – Thursday, October 19, 2023 at NFCI
3. NYCCT 69th Annual Conference – November 3-4, 2023 in Saratoga Springs
4. Outgoing Board Member – Student Trustee Aidan Freischlag
5. 2023-2024 Board Meeting Schedule

PRESIDENT'S REPORT

Campus Updates

STUDENT TRUSTEE REPORT

FACULTY OBSERVER REPORT

FISCAL COMMITTEE

1. Draft – Juneteenth Holiday Proposal (J. Strong)
2. Proposed 2023-2024 Student Government Assoc. Programming Budget (McKeown)
3. Proposed 2023-2024 Intercollegiate Athletic Budget (McKeown)
4. Draft – Child Development Center Discount Policy (Pitman)
5. Capital Request for Niagara County (Lynch)
6. Business and Finance Update (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 [August 15, 2023](#)