

AGENDA FOR THE NIAGARA COUNTY COMMUNITY COLLEGE

BOARD OF TRUSTEES MEETING ON

AUGUST 15, 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

CONSENT AGENDA

1. Board Meeting Minutes of June 20, 2023
2. Statement of Revenues and Expenditures (2)
3. Grant Activities

INFORMATION ITEMS

1. Grant Tracking Chart
2. Personnel Status Chart
3. Foundation Report
4. Facilities Update

CHAIRPERSON'S REPORT

1. New Student Trustee
2. Board Meeting Schedule
3. Board Officers / Committee Appointments / Representation
4. Save the Date – Scholarship Soiree – Thursday, October 19, 2023 at NFCI
5. NYCCT 69th Annual Conference – November 3-4, 2023 in Saratoga Springs

PRESIDENT'S REPORT

Campus Updates

STUDENT TRUSTEE REPORT

FACULTY OBSERVER REPORT

COMMITTEE REPORTS

ACADEMIC/STUDENT LIFE COMMITTEE

Academic/Student Life Committee Meeting Minutes August 2, 2023

FISCAL COMMITTEE

1. Fiscal Committee Meeting Minutes August 1, 2023
2. 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 **September 19, 2023**