

AGENDA FOR THE NIAGARA COUNTY COMMUNITY COLLEGE

BOARD OF TRUSTEES MEETING ON

September 19, 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

“Engagement Scope and Audit Planning” – Randall Shepard, Partner,
The Bonadio Group

CONSENT AGENDA

1. Board Meeting Minutes of August 15, 2023
2. Statement of Revenues and Expenditures
3. Grant Activities
4. Budget Transfer

INFORMATION ITEMS

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

CHAIRPERSON’S REPORT

1. Revised Board Meeting Schedule – *March 19, 2024 is the meeting date*
2. Save the Date – Scholarship Soiree – Thursday, October 19, 2023 at NFCI
3. Save the Date – Veterans Memorial Grand Opening and Veterans Day
Celebration – Thursday, November 9, 2023
4. Save the Date – Holiday Meeting/Dinner – Monday, December 4, 2023 at NFCI
5. NYCCT 69th Annual Conference – November 3-4, 2023 in Saratoga Springs
6. Reminder – NYS Annual Sexual Harassment Training; Vector Solutions

PRESIDENT’S REPORT

Campus Updates

STUDENT TRUSTEE REPORT

FACULTY OBSERVER REPORT

COMMITTEE REPORTS

ACADEMIC/STUDENT LIFE COMMITTEE

1. Academic/Student Life Committee Meeting Minutes September 6, 2023 (informational)
2. Draft Policy – Guidelines Regarding the Rights of Nursing Mothers To Express Breast Milk in the Workplace (Catherine Brown) (motion)
3. Curriculum Report (Fabio Escobar)
4. Central Sterile Processing Technician, Certificate (Fabio Escobar) (motion)

FISCAL COMMITTEE

1. Fiscal Committee Meeting Minutes September 12, 2023 (informational)
2. Sole Source Purchase Agreement:
– Cannabis Grow Container with Ellicottville Greens (motion)
3. Sole Source Purchase Agreement:
– Commercial Driver License (CDL) with Ancora (motion)
4. Business and Finance Update (Wayne Lynch)

5:30 p.m.

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 October 10, 2023