

AGENDA FOR THE NIAGARA COUNTY COMMUNITY COLLEGE

BOARD OF TRUSTEES MEETING ON

November 21, 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

Instructional Resources Committee (IRC) Grant Application – Radiologic Positioning Videos
- Michele Burke - Nursing, Physical, and Allied Health Division

CONSENT AGENDA

- Board Meeting Minutes of October 10, 2023
- Statement of Revenues and Expenditures
- 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 – Makayla Marie Poissant
2. Presidential Search Update
3. Ad Hoc Committee Update (Trustee Smith)
 - Ad Hoc Minutes of September 28, 2023, October 16, 2023, and November 1, 2023
 - Draft – Filling Vacant Positions Using a System of Internal Promotions
4. Scholarship Soiree
5. Veterans Day Ceremony and Dedication of New Veterans Memorial Park
6. Save the Date – Holiday Meeting/Dinner – Monday, December 4, 2023 at NFCI

PRESIDENT'S REPORT

Campus Updates

STUDENT TRUSTEE REPORT

FACULTY OBSERVER REPORT

COMMITTEE REPORTS

ACADEMIC/STUDENT LIFE COMMITTEE

Academic/Student Life Committee Meeting Minutes November 1, 2023 (informational)

FISCAL COMMITTEE

1. Fiscal Committee Meeting Minutes November 15, 2023 (informational)
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 [December 19, 2023](#)