

**AGENDA FOR THE NIAGARA COUNTY COMMUNITY COLLEGE**

**BOARD OF TRUSTEES MEETING ON**

**December 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**

Instructional Resources Committee (IRC) Grant Application –

- Russ Crispell - Nursing, Physical, and Allied Health Division

- Phase II: Remote Scenes and Scenarios for Advanced First Aid Training Through Virtual Reality

**CONSENT AGENDA**

- Board Meeting Minutes of November 21, 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. Presidential Search Update
2. Ad Hoc Committee Update (Trustee Smith)
  - Draft – Filling Vacant Positions Using a System of Internal Promotions

**PRESIDENT'S REPORT**

Campus Updates

**STUDENT TRUSTEE REPORT**

**FACULTY OBSERVER REPORT**

## COMMITTEE REPORTS

### ACADEMIC/STUDENT LIFE COMMITTEE

1. Academic/Student Life Committee Meeting Minutes December 6, 2023 (informational)
2. Revised 2023-2024 Academic Calendar (Juneteenth added) (Ulatowski) (motion)

### FISCAL COMMITTEE

1. Fiscal Committee Meeting Minutes December 11, 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 [January 16, 2024](#)**



*Wishing Everyone a very Safe and Happy Holiday Season !!*