

**AGENDA FOR THE NIAGARA COUNTY COMMUNITY COLLEGE**

**BOARD OF TRUSTEES MEETING ON**

**January 16, 2024**

**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

**Welcome New Board Member – Trustee Lee Wallace**

**PRESENTATION**

Instructional Resources Committee (IRC) Grant Application –  
- Dr. Suman Baral – Business and STEM Division  
• Development of Kahoot Quizzes for Physics Classrooms

**CONSENT AGENDA**

1. Board Meeting Minutes of December 19, 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

**CHAIRPERSON'S REPORT**

1. New College Trustee – Lee Wallace
2. Presidential Search Update

**PRESIDENT'S REPORT**

Campus Updates

**STUDENT TRUSTEE REPORT**

**FACULTY OBSERVER REPORT**

## COMMITTEE REPORTS

### ACADEMIC/STUDENT LIFE COMMITTEE

Academic/Student Life Committee Meeting Minutes January 3, 2024 (informational)

### FISCAL COMMITTEE

1. Fiscal Committee Meeting Minutes January 3, 2024 (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 [February 20, 2024](#)**