

**REVISED**  
**AGENDA FOR THE October 15, 2019 MEETING OF  
THE BOARD OF TRUSTEES OF  
NIAGARA COUNTY COMMUNITY COLLEGE  
4:30 p.m.**

**Robert Michael Sdao Memorial Board Room  
Notar Administration Building  
3111 Saunders Settlement Road, Sanborn, NY**

**4:00 p.m.**     **The John R. Oishei Foundation Ribbon Cutting to acknowledge their \$500,000 donation to the Learning Commons - location D118 (Child Development Center)**

**4:30 p.m.**     **OPEN FORMAL MEETING**  
Pledge of Allegiance  
Public Comments

**PRESENTATION**

The John R. Oishei Foundation Recognition -  
Robert D. Gioia / Blythe T. Merrill (Chairperson Ross)  
Student Opinion Survey (Vice President Julia Pitman)

**CONSENT AGENDA**

1. Board Meeting Minutes of September 17, 2019
2. Statement of Revenues and Expenditures
3. Grant Activities
4. Fiscal Year 2018-2019 Budget Transfer

**INFORMATION ITEMS**

1. Grant Tracking Chart
2. Personnel Status Chart
3. Foundation Report
4. Facilities Update
5. Prospective Request for Bids
6. Letter from State Education Department - Public Communication curriculum title changed to Communication Studies
7. New Associate Degree Program – Psychology, leading to an Assoc. of Science (A.S.) State Education Department approved
8. New Associate Degree Program – Chemistry, leading to an Assoc. of Science (A.S.) SUNY approved
9. Employees to Vote on Election Day - Policy
10. In Kind Donation

**CHAIRPERSON'S REPORT**

**INTERIM PRESIDENT REPORT**

Campus Updates

**STUDENT TRUSTEE REPORT**

**FACULTY OBSERVER REPORT**

**COMMITTEE REPORTS**

**ACADEMIC/STUDENT LIFE COMMITTEE**

**FISCAL COMMITTEE**

*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 [November 19, 2019](#)**