

**AGENDA FOR THE November 26, 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**

4:30 p.m.

OPEN FORMAL MEETING

Pledge of Allegiance
Public Comments

PRESENTATION

1. Pre-Audit (C. Stevens, Bonadio Group)
2. Strategic Plan – Vision Statement (R. Morris)
3. Instructional Resource Committee (IRC) Grant – L. Ulatowski
 - “Library Search Tutorials” (J. Linn)
 - “Viking Assignment Resources” (N. Knechtel)

CONSENT AGENDA

1. Board Meeting Minutes of October 15, 2019
2. Special Board Meeting Minutes of October 30, 2019
3. Statement of Revenues and Expenditures
4. Grant Activities

INFORMATION ITEMS

1. Grant Tracking Chart
2. Personnel Status Chart
3. Foundation Report
4. Facilities Update
5. In Kind Donation

CHAIRPERSON’S REPORT

INTERIM PRESIDENT REPORT

Campus Updates

STUDENT TRUSTEE REPORT

FACULTY OBSERVER REPORT

COMMITTEE REPORTS

ACADEMIC/STUDENT LIFE COMMITTEE

Compliance and Training (Brown)

FISCAL COMMITTEE

President's Contract

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 17, 2019](#)