

**AGENDA FOR THE September 17, 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

**CONSENT AGENDA**

1. Board Meeting Minutes of August 6, 2019
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**

Slate of Officers

**INTERIM PRESIDENT REPORT**

Campus Updates

**STUDENT TRUSTEE REPORT**

**FACULTY OBSERVER REPORT**

## COMMITTEE REPORTS

### ACADEMIC/STUDENT LIFE COMMITTEE

#### FISCAL COMMITTEE

1. Tuition and Fee Comparison – Local Community Colleges (Eichner)
2. Capital Master Plan Projects (draft – for discussion only) (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 [October 15, 2019](#)**