

**AGENDA FOR THE December 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

**PRESENTATION**

1. Instructional Resource Committee (IRC) Grant – L. Ulatowski
  - “Course Creation for Special Topics – Academic Excellence (Pilot Program)”  
(S. Lytle)
2. Liberty Partnership Update (B. Michel)

**CONSENT AGENDA**

1. Board Meeting Minutes of November 26, 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
5. In Kind Donation (3)

**CHAIRPERSON’S REPORT**

**INTERIM PRESIDENT REPORT**

Campus Updates

**STUDENT TRUSTEE REPORT**

**FACULTY OBSERVER REPORT**

**COMMITTEE REPORTS**

**ACADEMIC/STUDENT LIFE COMMITTEE**

Draft Academic Calendar 2021-2022 (Brown)

**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**

*HAPPY HOLIDAYS !!!!*

**The next regular Board Meeting is scheduled for [January 14, 2020](#)**