

**AGENDA FOR THE January 14, 2020 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**

Strategic Plan Progress Report (R. Morris)

**CONSENT AGENDA**

1. Board Meeting Minutes of December 17, 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. Prospective Request for Proposals

**CHAIRPERSON'S REPORT**

**PRESIDENT'S REPORT**

Campus Updates

**STUDENT TRUSTEE REPORT**

**FACULTY OBSERVER REPORT**

***The Chair may call for an executive session under the provisions of Section 105 Article 7 of the Public Officers Law.***

**COMMITTEE REPORTS**

**ACADEMIC/STUDENT LIFE COMMITTEE**

Emeritus Update

**FISCAL COMMITTEE**

1. Job Description: Assistant Vice President of Information Technology
2. Job Description: Assistant Vice President of Human Resources

**OLD BUSINESS**

**NEW BUSINESS**

**GOOD & WELFARE**

**The next regular Board Meeting is scheduled for [February 18, 2020](#)**