

**AGENDA FOR THE February 18, 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**

4:00 p.m. Review the draft Strategic Plan 2019-2022

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

CONSENT AGENDA

1. Board Meeting Minutes of January 14, 2020
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

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 (action)

FISCAL COMMITTEE

1. Job Description: Coordinator of Liberty Partnership Program (draft)
2. Facility Master Plan (draft)

OLD BUSINESS

NEW BUSINESS

GOOD & WELFARE

The next regular Board Meeting is scheduled for [March 10, 2020](#)