

**AGENDA FOR THE April 21, 2020 MEETING OF  
THE BOARD OF TRUSTEES OF  
NIAGARA COUNTY COMMUNITY COLLEGE  
NOON**

**VIA TELECONFERENCE**

**OPEN FORMAL MEETING**

Pledge of Allegiance  
Public Comments

**CONSENT AGENDA**

1. Board Meeting Minutes March 10, 2020 (motion)
2. Special Board Meeting Minutes of March 26, 2020 (motion)
3. Special Board Meeting Minutes of April 2, 2020 (motion)
4. Statement of Revenues and Expenditures
5. 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**

## COMMITTEE REPORTS

### ACADEMIC/STUDENT LIFE COMMITTEE

1. Committee Meeting Minutes of March 10, 2020 (motion)
2. Updated Wall of Fame (motion)
3. Student Fees Update (Pitman)

### FISCAL COMMITTEE

1. Cyber Security (Michaels)
2. Credit / Refund Policy (resolution) (Eichner) (motion)
3. Student Housing Village Corporation – Debt Service (resolution) (Eichner) (motion)

***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 [May 19, 2020](#)**