

**AGENDA FOR THE January 15, 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**

The Controlled Environment Agriculture Center Proposal (C. Stanko)

**CONSENT AGENDA**

1. Board Meeting Minutes of December 11, 2018
2. Special Board Meeting Minutes of December 17, 2018
3. Statement of Revenues and Expenditures
4. Grant Activities

**INFORMATION ITEMS**

1. Grant Tracking Chart
2. Personnel Status Chart
3. Foundation Report
4. Facilities Update
5. In-Kind Donation

**CHAIRPERSON'S REPORT**

Presidential Search Update

**INTERIM PRESIDENT REPORT**

Campus Updates

**STUDENT TRUSTEE REPORT**

**FACULTY OBSERVER REPORT**

**COMMITTEE REPORTS**

**FISCAL COMMITTEE**

**ACADEMIC/STUDENT LIFE COMMITTEE**

Romantic/Consensual Relationship Policy

*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**

**NOTE: The next board meeting is scheduled for February 26, 2019**