

**AGENDA FOR THE October 16, 2018 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

INTRODUCTION

Student Trustee Austin W. Sauer

CONSENT AGENDA

1. Board Meeting Minutes of September 18, 2018
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

1. Presidential Search Update
2. NYCCT Conference
3. ACCT Conference

INTERIM PRESIDENT REPORT

1. STEM Project Update
2. Campus Updates

STUDENT TRUSTEE REPORT

FACULTY OBSERVER REPORT

COMMITTEE REPORTS

FISCAL COMMITTEE

1. Fiscal Committee Meeting Minutes of September 18, 2018
2. Financial Summary Update for FY 2018 (Eichner)

ACADEMIC/STUDENT LIFE COMMITTEE

1. Academic/Student Life Committee Meeting Minutes of September 18, 2018
2. Campus Safety Advisory Committee Resolution (action)
3. Job Description – Vice President of Academic Affairs (action)
4. Memo Professional Title – Vice President of Academic Affairs
5. Resolution – Vice President of Academic Affairs (action)
6. Transcript Notation Policy (draft)
7. Revised Workplace Violence Policy and Program (action)
8. Revised NCCC Workplace Violence Survey (action)
9. Sexual Harassment Prevention Policy (action)
10. Social Media Policy (action)

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 board meeting is scheduled for November 20, 2018