

**AGENDA FOR THE November 20, 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

**CONSENT AGENDA**

1. Board Meeting Minutes of October 16, 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. Revision of Existing Program – Addition of Distance Education Format
  - Accounting, leading to an A.S. Degree
6. Revision of Existing Program – Addition of Distance Education Format
  - Chemical Dependency Counseling, leading to a Certificate

**CHAIRPERSON'S REPORT**

1. Presidential Search Update
2. 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 October 16, 2018
2. Fiscal Pre-Audit Planning Update (Bonadio-Craig Stevens)
3. Expanded Deposit Options (Eichner)

### ACADEMIC/STUDENT LIFE COMMITTEE

1. Academic/Student Life Committee Meeting Minutes of October 16, 2018
2. Job Description – Director of Dolce Valvo Gallery (action)
3. Memo Professional Title – Director of Dolce Valvo Gallery
4. Resolution – Director of Dolce Valvo (action)
5. Transcript Notation Policy (Pitman) (action)
6. Board Bylaws and Policy Manual (draft) (Brown)

***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 December 11, 2018**