

**AGENDA FOR THE December 11, 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 November 20, 2018
2. Statement of Revenues and Expenditures

INFORMATION ITEMS

1. Grant Tracking Chart
2. Personnel Status Chart
3. Foundation Report
4. Facilities Update

CHAIRPERSON'S REPORT

Presidential Search Update

INTERIM PRESIDENT REPORT

Campus Updates

STUDENT TRUSTEE REPORT

FACULTY OBSERVER REPORT

COMMITTEE REPORTS

FISCAL COMMITTEE

Fiscal Committee Meeting Minutes of November 20, 2018 (motion)

ACADEMIC/STUDENT LIFE COMMITTEE

Board Bylaws and Policy Manual (motion) (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 January 15, 2019

Wishing Everyone Happy Holidays and a Happy New Year !!!