

**AGENDA FOR THE February 26, 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**

1. Grant Development Update (Brian Michel)
2. "Seeking Excellence in the Grassroots Creative Economy"  
(Sabbatical report from Elizabeth Sachs)

**CONSENT AGENDA**

1. Board Meeting Minutes of January 15, 2019
2. Special Board Meeting Minutes of January 24, 2019
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

**CHAIRPERSON'S REPORT**

1. Presidential Search Update
2. Leadership Breakfast – March 7, 2019
3. Commencement – May 11, 2019

**INTERIM PRESIDENT REPORT**

Campus Updates

**STUDENT TRUSTEE REPORT**

**FACULTY OBSERVER REPORT**

## COMMITTEE REPORTS

### FISCAL COMMITTEE

1. FY 2018-2019 Financial Projection
2. Job Description: Coordinator of Institutional Research Data (motion)
3. Job Description: Coordinator of Institutional Effectiveness (motion)
4. Administrator's Salary Increase

### ACADEMIC/STUDENT LIFE COMMITTEE

1. Academic/Student Life Committee Meeting Minutes of January 15, 2019 (motion)
2. Romantic/Consensual Relationship Policy (motion)
3. 2020-2021 Academic Calendar (motion)
4. Emeritus (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

**NOTE: The next board meeting is scheduled for March 19, 2019**