

**AGENDA FOR THE May 21, 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**

Enrollment Initiatives (L. Ulatowski, J. Eichner, R. McKeown)

**CONSENT AGENDA**

1. Board Meeting Minutes of April 16, 2019
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 Bids
6. In-Kind Donation

**CHAIRPERSON'S REPORT**

1. Presidential Search Update
2. Slate of Officers

**INTERIM PRESIDENT REPORT**

Campus Updates

**STUDENT TRUSTEE REPORT**

**FACULTY OBSERVER REPORT**

## COMMITTEE REPORTS

### ACADEMIC/STUDENT LIFE COMMITTEE

#### FISCAL COMMITTEE

1. Resolution – Amendment to NCCC Board of Trustees' Bylaws
2. Draft NCCCnet Computer Usage Policy (Michaels)
3. Intercollegiate Athletics Budget 2019-2020 (Pitman)
4. Student Senate Programming Budget 2019-2020 (Pitman)
5. Draft Service Animals on Campus Policy (Brown)
6. Minimum Operating Fund Balance Update (Eichner)
7. 2019-2020 Budget (Eichner)
8. 2019-2020 Tuition and Fee Schedule (Eichner)

*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 Regular Board Meeting is scheduled for June 25, 2019**