

**AGENDA FOR THE June 19, 2018 MEETING OF  
THE BOARD OF TRUSTEES OF  
NIAGARA COUNTY COMMUNITY COLLEGE  
4:00 p.m.**

**Robert Michael Sdao Memorial Board Room  
Notar Administration Building  
3111 Saunders Settlement Road, Sanborn, NY**

**4:00 p.m.**

**OPEN FORMAL MEETING**

Pledge of Allegiance  
Public Comments

**PRESENTATION**

Past Trustee and Founder Edward J. Pawenski Recognition

**CONSENT AGENDA**

1. Board Meeting Minutes of May 29, 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. Peace Officer Regulations:
  - Vehicles and Use
  - Peace Officer Taser
  - Use of Non-Lethal Weapons
  - Glock 21 Firearm
  - Use of Deadly Force Peace Officer Involved Deadly Force Encounter
  - Use of Physical Force Peace Officer

**CHAIRPERSON'S REPORT**

1. Slate of Officers
2. NYCCT Award Nomination

**INTERIM PRESIDENT REPORT**

Action Plan Updates

**STUDENT TRUSTEE REPORT**

**FACULTY OBSERVER REPORT**

## COMMITTEE REPORTS

### **FISCAL** (Trustee Rowles, Chair)

1. Fiscal Committee Meeting Minutes of May 15, 2018 (motion)
2. Bylaw Revisions (motion)
3. Job Description: Chief of Campus Public Safety/Peace Officer (resolution)
4. Job Description: Assistant Chief of Campus Public Safety/Peace Officer (resolution)
5. Adjunct Association Contract Negotiations (resolution)
6. Administrator Annual Salary Increase (resolution)

### **ACADEMIC/STUDENT LIFE COMMITTEE** (Trustee Smith, Chair)

Child Development Center Fee Schedule Increase (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**

**The next board meeting is scheduled for August 21, 2018**