

**AGENDA FOR THE September 18, 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 August 21, 2018
2. Statement of Revenues and Expenditures
3. Grant Activities

**INFORMATION ITEMS**

1. Grant Tracking Chart
2. Personnel Status Chart
3. Foundation Report

**CHAIRPERSON'S REPORT**

1. Presidential Search Update
2. NYCCT Conference Update

**INTERIM PRESIDENT REPORT**

**STUDENT TRUSTEE REPORT**

**FACULTY OBSERVER REPORT**

## **COMMITTEE REPORTS**

### **FISCAL COMMITTEE**

1. Annual Report Review (DeSimone)
2. Enrollment Budget Impact (McKeown/Eichner)

### **ACADEMIC/STUDENT LIFE COMMITTEE**

Media Policy (Brown) (attached)

*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 October 16, 2018**