

**AGENDA FOR THE February 20, 2018 MEETING OF
THE BOARD OF TRUSTEES OF
NIAGARA COUNTY COMMUNITY COLLEGE
4:00 p.m.**

**Niagara Falls Culinary Institute
28 Old Falls Street Third Floor Library
Niagara Falls, NY 14303**

4:00 p.m.

OPEN FORMAL MEETING

Pledge of Allegiance
Public Comments

CONSENT AGENDA

1. Board Meeting Minutes of January 16, 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. Prospective Request for Proposals (2)
6. Gift in Kind – Laser Printer for Radiology

CHAIRPERSON'S REPORT

1. Committee Structure Resolution
2. Wolfgang Resolution

INTERIM PRESIDENT REPORT

1. Updates
2. Middle States Monitoring Report (motion)
3. Commission on Accreditation of Allied Health Education Programs

PRESENTATIONS

1. YWCA

STUDENT TRUSTEE REPORT

FACULTY OBSERVER REPORT

COMMITTEE REPORTS

FINANCE

1. United States Air Force General Education Mobile Program (GEM) (Resolution)
2. Scholarships (motion)

GOVERNMENTAL AFFAIRS (Trustee Ross, Chair)

PLANNING/FACILITIES (Trustee Sloma, Chair)

The Chair may call for an executive session under the provisions of Section 105 Article 7 of the Public Officers Law.

PERSONNEL (Trustee Cafarella, Chair)

1. Revised Administrative Salary Structure (motion)

OLD BUSINESS

NEW BUSINESS

GOOD & WELFARE

The next board meeting is scheduled for Tuesday, March 20, 2018