

**AGENDA FOR THE March 20, 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

PRESENTATION

Recognition of Wrestling National Champion

CONSENT AGENDA

1. Board Meeting Minutes of February 12, 2018 and February 20, 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 Bids (2)

CHAIRPERSON'S REPORT

Presidential Search Update

INTERIM PRESIDENT REPORT

Updates

STUDENT TRUSTEE REPORT

FACULTY OBSERVER REPORT

COMMITTEE REPORTS

FISCAL (Trustee Rowles, Chair)

1. Proposed Transportation and Parking Fee
2. Proposed Commencement Fee
3. Job Description – Assistant Director of Campus Safety and Security
4. Bonadio Report
5. Bylaw Revisions

ACADEMIC/STUDENT LIFE COMMITTEE (Trustee Smith, Chair)

1. 2019-2020 Academic Calendar (motion)
2. Bylaw Revisions
3. Sabbatical Request
4. Proposed Transportation and Parking Fee
5. Student Activities Fee
6. Proposed Commencement Fee

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 Tuesday, April 24, 2018