

**AGENDA FOR THE January 16, 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

**CONSENT AGENDA**

1. Board Meeting Minutes of December 19, 2017
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

**CHAIRPERSON'S REPORT**

1. Committee Structure (motion)

**INTERIM PRESIDENT REPORT**

1. Updates

**PRESENTATIONS**

1. High School Connections (Bob McKeown / Monica Lopoyda)
2. NFCI Updates (Mark Mistriner)

**STUDENT TRUSTEE REPORT**

**FACULTY OBSERVER REPORT**

**COMMITTEE REPORTS**

**FINANCE**

**GOVERNMENTAL AFFAIRS** (Trustee Ross, Chair)

**PLANNING/FACILITIES** (Trustee Sloma, Chair)

1. 2019-2020 Academic Calendar (motion)

*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. Benchmarking of Salary Schedule (motion)

**OLD BUSINESS**

**NEW BUSINESS**

**GOOD & WELFARE**

**The next board meeting is scheduled for Tuesday, February 20, 2018**