

**NIAGARA COUNTY COMMUNITY COLLEGE**  
**BOARD OF TRUSTEES**  
**ACADEMIC/STUDENT LIFE AND FISCAL COMMITTEE MEETING**  
**September 15, 2020**

**4:00 p.m.**

Location: V. James Renda Faculty Resource Center for Excellence (D Building)

**ACADEMIC/STUDENT LIFE and FISCAL COMMITTEE**

Sheila Smith, Chairperson, Academic/Student Life Committee

**AGENDA**

1. Revised Title IX Policy (Non-Discrimination Sexual Harassment Response and Prevention) (Brown) (motion)
2. Student Title IX Grievance Policy and Procedure (Pitman) (motion)
3. Job Description: Chief Diversity and Equity Officer (Brown)(motion)
4. Job Description: Vice President of Administration (Brown) (motion)
5. Fiscal Year 2019-2020 Budget Transfer (Lynch) (motion)
6. **Open Niagara Alliance FCU Savings Account (Eichner) (motion)\***

**ACADEMIC/STUDENT LIFE COMMITTEE**

SHEILA SMITH, CHAIR  
WILLIAM ROSS, VICE CHAIR  
KATHERINE ALEXANDER  
JERALD WOLFGANG  
STUDENT TRUSTEE

**FISCAL COMMITTEE**

JASON CAFARELLA, CHAIR  
KEVIN CLARK, VICE CHAIR  
BONNIE SLOMA  
GINA VIRTUOSO

\*Add on item