

REVISED

**AGENDA FOR THE SEPTEMBER 15, 2020 MEETING OF
THE BOARD OF TRUSTEES OF
NIAGARA COUNTY COMMUNITY COLLEGE**

4:30 p.m.

**V. James Renda Faculty Resource Center for Academic Excellence
D Building (enter through Learning Commons)
3111 Saunders Settlement Road, Sanborn, NY**

And

VIA LIVE STREAMING

4:30 p.m.

PRESENTATION

Equity Diversity & Inclusion Strategic Action Plan 2020-2022 (J. Strong)

OPEN FORMAL MEETING

Pledge of Allegiance
Public Comments

CONSENT AGENDA

1. Board Meeting Minutes June 9, 2020. June 30, 2020, July 14, 2020
2. Statement of Revenues and Expenditures (2)
3. Grant Activities

INFORMATION ITEMS

1. Grant Tracking Chart
2. Personnel Status Chart
3. Foundation Report
4. Facilities Update
5. Prospective Requests for Bids

CHAIRPERSON'S REPORT

PRESIDENT'S REPORT

Campus Updates

STUDENT TRUSTEE REPORT

FACULTY OBSERVER REPORT

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

COMMITTEE REPORTS

ACADEMIC/STUDENT LIFE and FISCAL COMMITTEE

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)***

OLD BUSINESS

NEW BUSINESS

GOOD & WELFARE

A SAFE CAMPUS TOUR

***Add on item**

The next regular Board Meeting is scheduled for **October 20, 2020**