

**AGENDA FOR THE October 20, 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.**

**OPEN FORMAL MEETING**

Pledge of Allegiance  
Public Comments

**PRESENTATIONS**

1. Academic Program Prioritization (L. Ulatowski) (attachments)
2. Enrollment Update (R. McKeown)
3. Grant Update (B. Michel)
4. Succession Planning (C. Brown) (attachment)
5. Business and Finance Update (W. Lynch) (attachment)

**CONSENT AGENDA**

1. Board Meeting Minutes September 15, 2020
2. Academic/Student Life and Fiscal Committee Minutes September 15, 2020
3. 2019-2020 Budget Transfer
4. Revised Spring 2021 Semester Calendar
5. Statement of Revenues and Expenditures
6. Grant Activities

**INFORMATION ITEMS**

1. Grant Tracking Chart
2. Personnel Status Chart
3. Foundation Report
4. Facilities Update

**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**

Authorized Bank Signer for Key Bank and KeyBanc Capital Markets (Eichner)  
(motion)

**OLD BUSINESS**

**NEW BUSINESS**

**GOOD & WELFARE**

**The next regular Board Meeting is scheduled for [November 17, 2020](#)**