

**AGENDA FOR THE November 17, 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

EOP Open House – Ribbon Cutting 3:30 p.m. (Notar Administration Building – Lobby)

4:30 p.m.

OPEN FORMAL MEETING

Pledge of Allegiance
Public Comments

PRESENTATIONS

1. Sabbatical – “A Space for Place: The Niagara Arts and Cultural Center, Niagara Falls, NY” (K. Johnson)
2. Branch Campus Update (L. Ulatowski)
3. Business and Finance Update (W. Lynch) (attachment)
4. SUNY Electronic and Information Technology Accessibility Policy and Campus Plan (A. Cummings)

CONSENT AGENDA

1. Board Meeting Minutes October 20, 2020
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. Enrollment 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

Capital Funding Resolution and Approval (W. Lynch)

OLD BUSINESS

NEW BUSINESS

GOOD & WELFARE

The next regular Board Meeting is scheduled for [December 15, 2020](#)