

REVISED

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

4:30 p.m.

VIA LIVE STREAMING

4:30 p.m.

OPEN FORMAL MEETING

Pledge of Allegiance
Public Comments

PRESENTATION

1. College Acceleration Program (CAP) Update (M. Lopoyda)
2. **Campus Safety Advisory Committee Update (A. Cummings)**

CONSENT AGENDA

1. Board Meeting Minutes November 17, 2020
2. Board Meeting Executive Session Minutes November 17, 2020
3. Statement of Revenues and Expenditures
4. Grant Activities

INFORMATION ITEMS

1. Grant Tracking Chart
2. Personnel Status Chart
3. Foundation Report
4. Facilities Update
5. Enrollment Update – included in budget report

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. Draft RFP for employee benefits, brokerage and consulting services (C. Brown)
2. Financial Update and Associated Actions (W. Lynch)

OLD BUSINESS

NEW BUSINESS

GOOD & WELFARE

The next regular Board Meeting is scheduled for [January 19, 2021](#)

Wishing Everyone a Safe and Happy Holiday !!!

