

REVISED**

AGENDA FOR THE January 19, 2021 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

NCCC Veterans Memorial Park Campaign Kickoff (B. Michel / J. Potalivo)

CONSENT AGENDA

1. Board Meeting Minutes December 15, 2020
2. Statement of Revenues and Expenditures
3. Grant Activities
4. Program Deactivation:
 - a. Brewery Operations, AAS
 - b. Winery Operations, AAS
 - c. Wine and Beverage Management Certificate

INFORMATION ITEMS

1. Grant Tracking Chart
2. Personnel Status Chart
3. Foundation Report
4. Facilities Update
5. Enrollment Update – included in financial update
6. **Prospective Request for Proposals ****

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. Resolution for Employee Benefits, Brokerage /Consulting Services (C. Brown) (motion)
2. Financial Update (W. Lynch)
3. Budget Timeline (W. Lynch)
4. 2021-2022 Budget Baseline Revenue Projection (W. Lynch)

OLD BUSINESS

NEW BUSINESS

GOOD & WELFARE

The next regular Board Meeting is scheduled for [February 16, 2021](#)