

**AGENDA FOR THE February 16, 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

**CONSENT AGENDA**

1. Board Meeting Minutes January 19, 2021
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 – included in financial update

**CHAIRPERSON'S REPORT**

**PRESIDENT'S REPORT**

1. Campus Updates
2. Goals and Priorities Update

**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. Financial Update (W. Lynch)
2. Emeritus (L. Ulatowski)

### **OLD BUSINESS**

### **NEW BUSINESS**

### **GOOD & WELFARE**

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