

**AGENDA FOR THE June 15, 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**

1. Athletic Teams (A. Haseley)
2. Alternative Spring Break (J. Pitman, H. Trumble)
3. Enrollment Campaign (R. McKeown)
4. Juneteenth and Indigenous People's Day (J. Strong)

**CONSENT AGENDA**

1. Board Meeting Minutes May 18, 2021
2. Statement of Revenues and Expenditures
3. Grant Activities
4. Final Signed Audit as of August 31, 2020 and 2019

**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**

1. Slate of Officers
2. Meeting Schedule for 2021-2022

**PRESIDENT'S REPORT**

Campus Updates

**STUDENT TRUSTEE REPORT**

**FACULTY OBSERVER REPORT**

## COMMITTEE REPORTS

### ACADEMIC/STUDENT LIFE

Anti-Bullying Policy (C. Brown) (motion)

### FISCAL COMMITTEE

1. Updated FY 21/22 Budget Submission (W. Lynch) (motion)
2. FY 21/22 Tuition and Fee Schedule (W. Lynch) (motion)
3. Niagara County by The Numbers: An Interactive Mural Trail  
(M. Weber//B. DeSimone) (motion)

*The Chair may call for an executive session under the provisions of  
Section 105 Article 7 of the Public Officers Law.*

## OLD BUSINESS

## NEW BUSINESS

## GOOD & WELFARE

The next regular Board Meeting is scheduled for **August 17, 2021**