

**AGENDA FOR THE August 17, 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. Alternative Spring Break (J. Pitman, H. Trumble)
2. Enrollment Update (R. McKeown)

**CONSENT AGENDA**

1. Board Meeting Minutes June 15, 2021
2. Statement of Revenues and Expenditures (2)
3. Grant Activities

**INFORMATION ITEMS**

1. Grant Tracking Chart
2. Personnel Status Chart
3. Foundation Report
4. Facilities Update

**CHAIRPERSON'S REPORT**

Meeting Schedule for 2021-2022

**PRESIDENT'S REPORT**

Campus Updates

**STUDENT TRUSTEE REPORT**

**FACULTY OBSERVER REPORT**

## COMMITTEE REPORTS

### ACADEMIC/STUDENT LIFE

#### FISCAL COMMITTEE

1. Updated FY 21/22 Budget Submission (W. Lynch) (motion)
2. Draft Procurement / Purchasing Policy (J. Eichner)
3. Business and Finance Update (W. Lynch)

***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

#### TOUR OF CAMPUS

- Student Services Reorganization
- Dining Commons Renovation (formerly main cafeteria)
- Advanced Computer Lab – E Sports Lab (formerly snack bar)

**The next regular Board Meeting is scheduled for [September 21, 2021](#)**