

**AGENDA FOR THE November 16, 2021 MEETING OF
THE BOARD OF TRUSTEES OF
NIAGARA COUNTY COMMUNITY COLLEGE
Robert Michael Sdao Memorial Board Room**

4:30 p.m.

VIA LIVE STREAMING

4:30 p.m.

OPEN FORMAL MEETING

Pledge of Allegiance
Public Comments

PRESENTATION

- Reid Petroleum – NYCCT Benefactor Vision for Tomorrow Award – Paul Reid recipient
- IRC Grants:
 1. "Escape Room" – Dr. Julie Woodworth
 2. "360 Degree Experience" – Dr. Julie Woodworth
 3. "Thomas Fermi Statistical Quark Model in Search of Exotic Particles" - Dr. Suman Baral

CONSENT AGENDA

1. Board Meeting Minutes October 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. Donation
6. Prospective Request for Bids

CHAIRPERSON'S REPORT

PRESIDENT'S REPORT

Campus Updates

STUDENT TRUSTEE REPORT

FACULTY OBSERVER REPORT

COMMITTEE REPORTS

ACADEMIC/STUDENT LIFE

1. Professional Title – Assistant Director of Grants (C. Brown)
2. Resolution – Native American Heritage Day (J. Strong)

FISCAL COMMITTEE

1. Resolution – Support for NCCC Capital Funding (W. Lynch)
2. 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

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