

**AGENDA FOR THE January 18, 2022 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

**CONSENT AGENDA**

1. Board Meeting Minutes December 21, 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

**CHAIRPERSON'S REPORT**

**PRESIDENT'S REPORT**

Campus Updates

**STUDENT TRUSTEE REPORT**

**FACULTY OBSERVER REPORT**

**COMMITTEE REPORTS**

**ACADEMIC/STUDENT LIFE**

Emeritus (L. Ulatowski)

**FISCAL COMMITTEE**

1. Resolution and Signed Tentative Agreement– NCCC Educational Support Personnel Association, NYSUT/NY (C. Brown)
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 [February 15, 2022](#)**