

**AGENDA FOR THE February 15, 2022 MEETING OF  
THE BOARD OF TRUSTEES OF  
NIAGARA COUNTY COMMUNITY COLLEGE**

**4:30 p.m.**

**Robert Michael Sdao Memorial Board Room**

**And**

**VIA LIVE STREAMING**

**4:30 p.m.**

**OPEN FORMAL MEETING**

Pledge of Allegiance  
Public Comments

**PRESENTATIONS**

1. Draft Financial Statements FY August 31, 2021 (The Bonadio Group: Craig Stevens, Partner)
2. IRC Grant Presentations:
  - HyFlex Pilot Project - Bridget Beilein, Lynn Brochu, Lisa Dubuc
  - “Computer Essentials: What Every Learner Needs to Know” - Matthew Kozar

**CONSENT AGENDA**

1. Board Meeting Minutes January 18, 2022
2. Statement of Revenues and Expenditures
3. Grant Activities
4. Sole Source - West Herr

**INFORMATION ITEMS**

1. Grant Tracking Chart
2. Personnel Status Chart
3. Foundation Report
4. Facilities Update
5. Prospective Request for Proposals (2)

**CHAIRPERSON’S REPORT**

**PRESIDENT’S REPORT**

Campus Updates

**STUDENT TRUSTEE REPORT**

**FACULTY OBSERVER REPORT**

## COMMITTEE REPORTS

### ACADEMIC/STUDENT LIFE

Resolution - Professional Title – Assistant Director of Student Success Center  
(C. Brown)

### FISCAL COMMITTEE

1. Draft Resolution – Best Value Contract Awards (W. Lynch)
2. Cafeteria HVAC Replacement Bid Award (W. Lynch)
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

**The next regular Board Meeting is scheduled for [March 22, 2022](#)**