

**AGENDA FOR THE March 22, 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

IRC Grant Presentation:

- “Instructional Videos” - Barbara Buckman

CONSENT AGENDA

1. Board Meeting Minutes of February 15, 2022
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. Program Modifications:
 - Baking and Pastry Arts, Certificate
 - Baking and Pastry Arts, AAS
 - Psychology, AS

CHAIRPERSON’S REPORT

1. Board of Trustees Bylaws
2. Commencement – May 14, 2022

PRESIDENT’S REPORT

Campus Updates

STUDENT TRUSTEE REPORT

FACULTY OBSERVER REPORT

COMMITTEE REPORTS

ACADEMIC/STUDENT LIFE

Human Resources Strategic Plan (C. Brown)

FISCAL COMMITTEE

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 [April 19, 2022](#)