

**AGENDA FOR THE April 19, 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. 60th Anniversary Logo (Barbara. DeSimone)
2. IRC Grant Presentations:
 - Roman Buildings: Design, Purpose and Influence – Nancy Knechtel
 - Teaching Diversity to Nursing Student – Donna Sandretto

CONSENT AGENDA

1. Board Meeting Minutes of March 22, 2022
2. Statement of Revenues and Expenditures
3. Grant Activities
4. Proposed Academic Calendar 2023-2024 (draft)
5. Conferring of Degrees
6. Summary of Curriculum Changes
 - a. New Programs:
 1. Electrical Technology, AAS
 2. Machining Technology, AAS
 - b. Program Modifications:
 1. Disability Studies, Certificate
 - a. Name changed to Direct Support & Rehabilitation Studies, Certificate
 - b. Three tracks modified

INFORMATION ITEMS

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

CHAIRPERSON'S REPORT

1. Board of Trustees Bylaws
2. Upcoming Events

PRESIDENT'S REPORT
Campus Updates

STUDENT TRUSTEE REPORT

FACULTY OBSERVER REPORT

COMMITTEE REPORTS

ACADEMIC/STUDENT LIFE

FISCAL COMMITTEE

1. Veterans Memorial Funding Proposal (Deb Brewer, Brian Michel)
2. Conditions of Employment for Administrative Employees (Catherine Brown)
3. Business and Finance Update (Wayne. 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 [May 17, 2022](#)