

**AGENDA FOR THE May 17, 2022 MEETING OF
THE BOARD OF TRUSTEES OF
NIAGARA COUNTY COMMUNITY COLLEGE**

4:30 p.m.

Robert Michael Sdao Memorial Board Room and

And

VIA LIVE STREAMING

4:30 p.m.

OPEN FORMAL MEETING

Pledge of Allegiance
Public Comments

PRESENTATIONS

1. IRC Grant Presentation:
 - Smart Start Bootcamp– Sandra Lytle
2. Enrollment / Recruitment – Robert McKeown

CONSENT AGENDA

1. Board Meeting Minutes of April 19, 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. Prospective Request for Bids

CHAIRPERSON'S REPORT

1. Slate of Officers
2. Bylaws Committee
3. Awards Committee

PRESIDENT'S REPORT

Campus Updates

STUDENT TRUSTEE REPORT

FACULTY OBSERVER REPORT

COMMITTEE REPORTS

ACADEMIC/STUDENT LIFE

1. Code of Conduct (Julia Pitman)
2. Faculty Handbook (Lydia Ulatowski)

FISCAL COMMITTEE

1. NCCC FY 2022-2023 Budget (Wayne Lynch)
2. FY 2022-2023 Tuition and Fee Schedule (Wayne Lynch)
3. Architectural Services for the NCLEA Facility Design (Wayne Lynch)
4. 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 **June 21, 2022**