

**AGENDA FOR THE June 21, 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

Women's Softball Team, Men's Baseball Team, Golf Team

CONSENT AGENDA

1. Board Meeting Minutes of May 17, 2022
2. Special Board Meeting Minutes of June 9, 2022
3. Statement of Revenues and Expenditures
4. Grant Activities
5. Budget Transfer
6. NCCC Veterans Memorial Rendering

INFORMATION ITEMS

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

CHAIRPERSON'S REPORT

1. Slate of Officers
2. Bylaws Committee Update
3. Awards Committee Update
4. NYCCT Conference – September 23-24, 2022 in Saratoga Springs, NY
5. Outgoing Board Members - Bonnie Sloma and Maurice Jackson
6. New Board Members – David Haylett, Jr. and Student Trustee Jacob Tipton
7. 2022-2023 Board Meeting Schedule

PRESIDENT'S REPORT

Campus Updates

STUDENT TRUSTEE REPORT

FACULTY OBSERVER REPORT (no report)

COMMITTEE REPORTS

ACADEMIC/STUDENT LIFE

1. Code of Conduct (Julia Pitman)
2. Student Activity Fee Budget (Julia Pitman)
3. Athletic Fee Budget (Julia Pitman)

FISCAL COMMITTEE

1. Draft Telework Policy and Procedures (Catherine Brown)
2. Niagara County Law Enforcement Academy Facility Renderings (Wayne Lynch)
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 [August 16, 2022](#)