

**AGENDA FOR THE August 16, 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

Welcome New Board Members – Trustee David Haylett, Jr., and Student Trustee Jacob Tipton

CONSENT AGENDA

1. Board Meeting Minutes of June 21, 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

CHAIRPERSON'S REPORT

1. Bylaws Committee Update
2. Awards Committee Update
3. NYCCT Conference – September 23-24, 2022 in Saratoga Springs, NY
4. Foundation Scholarship Diamond Gala – October 22, 2022

PRESIDENT'S REPORT

Campus Updates

STUDENT TRUSTEE REPORT

FACULTY OBSERVER REPORT

COMMITTEE REPORTS

ACADEMIC/STUDENT LIFE

1. Resolution - Professional Title – Director of Development (Catherine Brown)
2. Resolution – Professional Title – Assistant Vice President of Institutional Advancement (Catherine Brown)

FISCAL COMMITTEE

1. Telework Policy and Procedures (Catherine Brown)
2. Business and Finance Update (Wayne Lynch)
3. Audit Services RFP (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 [September 20, 2022](#)