

**The Fiscal Committee
meeting of the Board of Trustees was held
on October 14, 2022 at 11:00a.m.
in the Robert Michael Sdao Memorial Board Room
at Niagara County Community College
and via ZOOM**

Fiscal Committee Board Members in Person

Mr. Kevin Clark, Chairperson
Mr. David Haylett, Jr.

Fiscal Committee Board Members via ZOOM

Ms. Gina Virtuoso, Vice Chairperson
Mr. Jason Cafarella

Administration Present

Dr. William J. Murabito, President
Ms. Deborah Brewer, Director of Foundation
Ms. Patrice Elnicki, Director of Financial Reporting and Accounting
Mr. Wayne Lynch, Vice President of Administration
Ms. Barbara Walck, Assistant to the President

FISCAL COMMITTEE MINUTES

Chairperson Clark called the meeting to order at 11:05 a.m. and stated the meeting was being recorded. A roll call acknowledged the following were present: Trustees David Haylett, Jr., Kevin Clark, President Murabito, Wayne Lynch, Patrice Elnicki and Deb Brewer. Vice Chairperson Gina Virtuoso and Trustee Jason Cafarella were on zoom.

Chairperson Clark stated it is duly noted the adjournment time listed in the Fiscal Committee Meeting minutes is incorrect showing it adjourned at 3:45 p.m. and should have listed 12:45p.m. It was moved by Trustee Virtuoso and seconded by Trustee Cafarella to approve the Fiscal Committee Meeting minutes of September 16, 2022 with the corrected adjournment time. Motion carried unanimously.

Chairperson Clark read the following resolution:

SUPPORT OF NCCC CAPITAL FUNDING REQUEST TO NEW YORK STATE

WHEREAS, the Niagara County Legislature has consistently recognized the importance of Niagara County Community College as an invaluable asset to Niagara County, and

WHEREAS, the administration of Niagara County Community College has identified several areas of need to remain competitive within the Western New York higher education arena, and

WHEREAS, the proposed capital funding total of \$180,000 which includes purchasing of equipment in Allied Health to support the Surgical Technology Program and a renovation of the existing Darkroom to support our Theater & Arts programs, and

WHEREAS, the NCCC Foundation has pledged the amount of \$90,000 as the local sponsor share in support of this funding contingent on a SUNY match, now therefore be it

RESOLVED, that the Niagara County Community College Board of Trustees, as governing board of the college, does hereby support the proposed capital funding for equipment and technology upgrades; and be it further

RESOLVED, that Niagara County Community College is requesting SUNY to provide a 50% match of the total capital amount of \$180,000. The amount requested from SUNY is \$90,000.

Vice President Lynch provided information/discussion pertaining to the capital funding request. It was moved by Chairperson Clark and seconded by Trustee Haylett, Jr., to move the resolution to the full board as presented. Motion carried unanimously.

Vice President Lynch provided the business and finance update. Discussed end of year budget, federal stimulus monies, and fund balance projection.

Chairperson Clark thanked Vice President Lynch and his staff for the work done in their office.

It was moved by Trustee Cafarella and seconded by Trustee Virtuoso that the Fiscal Committee go into Executive Session at 11:25 a.m. under the provisions of Section 105 of Article 7 of the Public Officers Law to discuss the budget. Motion carried unanimously.

It was moved by Chairperson Clark and seconded by Trustee Virtuoso that the Board come out of Executive Session at 11:35 a.m. Motion carried unanimously.

It was moved by Trustee Haylett, Jr., and seconded by Trustee Virtuoso to move the Recommendation for Learning Commons Naming Requests to the full board as presented. Motion carried unanimously.

There were no other questions from the committee.

It was moved by Trustee Haylett, Jr., and seconded by Trustee Cafarella to adjourn at 11:38 a.m..

Barbara Walck
Assistant to the President