

**REVISED**

**AGENDA FOR THE NIAGARA COUNTY COMMUNITY COLLEGE**

**BOARD OF TRUSTEES MEETING ON**

**JANUARY 17, 2023**

**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

**CONSENT AGENDA**

1. Board Meeting Minutes of December 20, 2022
2. **Executive Session Meeting Minutes of December 20, 2022**
3. Statement of Revenues and Expenditures
4. Grant Activities

**INFORMATION ITEMS**

1. Grant Tracking Chart
2. Personnel Status Chart
3. Foundation Report
4. Facilities Update

**CHAIRPERSON'S REPORT**

Awards Committee

**PRESIDENT'S REPORT**

1. Middle States Priorities
2. Campus Updates

**STUDENT TRUSTEE REPORT**

**FACULTY OBSERVER REPORT**

## COMMITTEE REPORTS

### ACADEMIC/STUDENT LIFE

Resolution - Professional Title – Director of Evening College (C. Brown)

### FISCAL COMMITTEE

1. Support of SUNY Resolution – Temporary Protected Status (TPS) (W. Lynch)
2. Business and Finance Update (W. 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 **February 21, 2023**