

**AGENDA FOR THE NIAGARA COUNTY COMMUNITY COLLEGE**

**BOARD OF TRUSTEES MEETING ON**

**May 16, 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

**PRESENTATION**

1. IRC Grants (Lydia Ulatowski)
  - Patrick Foran, Adjunct Instructor – Design I and Design II Instructional Videos and Illustrated Guides
  - Andrew Yeager, Instructor Librarian– Information Literacy Instructional Module to Support SUNY General Education

**CONSENT AGENDA**

1. Board Meeting Minutes of April 18, 2023
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. Board Bylaws (motion)
2. Slate of Officers

**PRESIDENT'S REPORT**

Campus Updates

**STUDENT TRUSTEE REPORT**

**FACULTY OBSERVER REPORT**

## COMMITTEE REPORTS

### ACADEMIC/STUDENT LIFE

1. Child Development Center Fee Schedule (Julia Pitman)
2. Resolution - Prison Education Program (Lydia Ulatowski)

***The Chair may call for an executive session under the provisions of Section 105 Article 7 of the Public Officers Law.***

### FISCAL COMMITTEE

1. Student Fee Policy (Robert McKeown)
  - Resolution – NCCC Student Fee Policy
2. First Day Complete Evaluation Committee
3. NCCC FY 2023-2024 Budget (Wayne Lynch)
4. FY 2023-2024 Tuition and Fee Schedule (Wayne Lynch)
5. Budget Calendar Schedule (Wayne Lynch)
6. Business and Finance Update
  - NCLEA Purchase Order Awards
  - Student Hub Purchase Order Awards
7. Piano Donation

### OLD BUSINESS

### NEW BUSINESS

### GOOD & WELFARE

**The next regular Board Meeting is scheduled for [June 20, 2023](#)**