

**AGENDA FOR THE NIAGARA COUNTY COMMUNITY COLLEGE**

**BOARD OF TRUSTEES MEETING ON**

**June 20, 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. Athletic Teams – (Amanda Haseley, Athletic Director)
  - Woman's Softball / Coaches
  - Men's Baseball / Coaches
  - Golf / Coaches

**CONSENT AGENDA**

1. Board Meeting Minutes of May 16, 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
5. Prospective Request for Bids/Proposals

**COMMITTEE REPORT**

**ACADEMIC/STUDENT LIFE COMMITTEE**

1. Draft – Conditions of Employment for Administrative Employees
  - Summary (Brown)
  - Handbook (draft) (Brown)
2. Draft – Title IX Policy
  - Summary (Brown)
  - Policy (draft) (Brown)
3. Draft - Discrimination, Harassment and Retaliation Policy
  - Summary (Brown)
  - Policy (draft) (Brown)
4. Draft – 2024-2025 Academic Calendar (Ulatowski)

#### **CHAIRPERSON'S REPORT**

1. Slate of Officers
2. Save the Date – Scholarship Soiree – Thursday, October 19, 2023 at NFCI
3. NYCCT 69<sup>th</sup> Annual Conference – November 3-4, 2023 in Saratoga Springs
4. Outgoing Board Member – Student Trustee Aidan Freischlag
5. 2023-2024 Board Meeting Schedule

#### **PRESIDENT'S REPORT**

Campus Updates

#### **STUDENT TRUSTEE REPORT**

#### **FACULTY OBSERVER REPORT**

#### **FISCAL COMMITTEE**

1. Draft – Juneteenth Holiday Proposal (J. Strong)
2. Proposed 2023-2024 Student Government Assoc. Programming Budget (McKeown)
3. Proposed 2023-2024 Intercollegiate Athletic Budget (McKeown)
4. Draft – Child Development Center Discount Policy (Pitman)
5. Capital Request for Niagara County (Lynch)
6. Business and Finance Update (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 15, 2023](#)**