

**AGENDA FOR THE NIAGARA COUNTY COMMUNITY COLLEGE**

**BOARD OF TRUSTEES MEETING ON**

**AUGUST 15, 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 June 20, 2023
2. Statement of Revenues and Expenditures (2)
3. Grant Activities

**INFORMATION ITEMS**

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

**CHAIRPERSON'S REPORT**

1. New Student Trustee
2. Board Meeting Schedule
3. Board Officers / Committee Appointments / Representation
4. Save the Date – Scholarship Soiree – Thursday, October 19, 2023 at NFCI
5. NYCCT 69<sup>th</sup> Annual Conference – November 3-4, 2023 in Saratoga Springs

**PRESIDENT'S REPORT**

Campus Updates

**STUDENT TRUSTEE REPORT**

**FACULTY OBSERVER REPORT**

## COMMITTEE REPORTS

### ACADEMIC/STUDENT LIFE COMMITTEE

Academic/Student Life Committee Meeting Minutes August 2, 2023

### FISCAL COMMITTEE

1. Fiscal Committee Meeting Minutes August 1, 2023
2. 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 **September 19, 2023**