

**AGENDA FOR THE NIAGARA COUNTY COMMUNITY COLLEGE**

**BOARD OF TRUSTEES MEETING ON**

**September 19, 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**

“Engagement Scope and Audit Planning” – Randall Shepard, Partner,  
The Bonadio Group

**CONSENT AGENDA**

1. Board Meeting Minutes of August 15, 2023
2. Statement of Revenues and Expenditures
3. Grant Activities
4. Budget Transfer

**INFORMATION ITEMS**

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

**CHAIRPERSON’S REPORT**

1. Revised Board Meeting Schedule – *March 19, 2024 is the meeting date*
2. Save the Date – Scholarship Soiree – Thursday, October 19, 2023 at NFCI
3. Save the Date – Veterans Memorial Grand Opening and Veterans Day  
Celebration – Thursday, November 9, 2023
4. Save the Date – Holiday Meeting/Dinner – Monday, December 4, 2023 at NFCI
5. NYCCT 69<sup>th</sup> Annual Conference – November 3-4, 2023 in Saratoga Springs
6. Reminder – NYS Annual Sexual Harassment Training; Vector Solutions

**PRESIDENT’S REPORT**

Campus Updates

## STUDENT TRUSTEE REPORT

## FACULTY OBSERVER REPORT

## COMMITTEE REPORTS

### ACADEMIC/STUDENT LIFE COMMITTEE

1. Academic/Student Life Committee Meeting Minutes September 6, 2023 (informational)
2. Draft Policy – Guidelines Regarding the Rights of Nursing Mothers To Express Breast Milk in the Workplace (Catherine Brown) (motion)
3. Curriculum Report (Fabio Escobar)
4. Central Sterile Processing Technician, Certificate (Fabio Escobar) (motion)

### FISCAL COMMITTEE

1. Fiscal Committee Meeting Minutes September 12, 2023 (informational)
2. Sole Source Purchase Agreement:  
– Cannabis Grow Container with Ellicottville Greens (motion)
3. Sole Source Purchase Agreement:  
– Commercial Driver License (CDL) with Ancora (motion)
4. Business and Finance Update (Wayne Lynch)

5:30 p.m.

***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 October 10, 2023**