

AGENDA FOR THE NIAGARA COUNTY COMMUNITY COLLEGE

BOARD OF TRUSTEES MEETING ON

October 10, 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. Small Business Development Center (SBDC) Annual Report –
Maureen Henderson, Director of SBDC
2. Rebranding Project – Zack Schneider, Partner and CEO, Fifteen
Kevin Rush, Account Director, Fifteen

CONSENT AGENDA

1. Board Meeting Minutes of September 19, 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
5. Prospective Request for Proposals

CHAIRPERSON'S REPORT

1. Presidential Search Update
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 11:00 a.m.
4. Save the Date – Holiday Meeting/Dinner – Monday, December 4, 2023 at NFCI
5. 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 October 4, 2023 (informational)
2. Draft Resolution – NCCC Rebranding Initiative (B. DeSimone/H. Legg) (motion)
3. Draft - NCCC's Academic Integrity Policy Modification (L. Ulatowski) (motion)

FISCAL COMMITTEE

1. Fiscal Committee Meeting Minutes October 2, 2023 (informational)
2. Draft Resolution – Support of NCCC Capital Funding Request to NYS – Academic Investments (W. Lynch) (motion)
3. Draft Resolution – Support of NCCC Capital Funding Request to NYS – Infrastructure Investments (Wayne Lynch) (motion)
4. Draft Resolution – Support of NCCC Capital Funding Request to NYS – Solar Farm (Wayne Lynch) (motion)
5. Draft Resolution – Job Description – Assistant Director of Admissions (Catherine Brown) (motion)
6. Draft Revised Resolution – Juneteenth Holiday Proposal (Catherine Brown/John Strong) (motion)
7. Business and Finance Update (Wayne 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 [November 21, 2023](#)