

**AGENDA FOR THE NIAGARA COUNTY COMMUNITY COLLEGE**

**BOARD OF TRUSTEES MEETING ON**

**November 21, 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**

Instructional Resources Committee (IRC) Grant Application – Radiologic Positioning Videos  
- Michele Burke - Nursing, Physical, and Allied Health Division

**CONSENT AGENDA**

- Board Meeting Minutes of October 10, 2023
- Statement of Revenues and Expenditures
- 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 – Makayla Marie Poissant
2. Presidential Search Update
3. Ad Hoc Committee Update (Trustee Smith)
  - Ad Hoc Minutes of September 28, 2023, October 16, 2023, and November 1, 2023
  - Draft – Filling Vacant Positions Using a System of Internal Promotions
4. Scholarship Soiree
5. Veterans Day Ceremony and Dedication of New Veterans Memorial Park
6. Save the Date – Holiday Meeting/Dinner – Monday, December 4, 2023 at NFCI

**PRESIDENT'S REPORT**

Campus Updates

**STUDENT TRUSTEE REPORT**

**FACULTY OBSERVER REPORT**

**COMMITTEE REPORTS**

**ACADEMIC/STUDENT LIFE COMMITTEE**

Academic/Student Life Committee Meeting Minutes November 1, 2023 (informational)

**FISCAL COMMITTEE**

1. Fiscal Committee Meeting Minutes November 15, 2023 (informational)
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 [December 19, 2023](#)**