

AGENDA FOR THE NIAGARA COUNTY COMMUNITY COLLEGE

BOARD OF TRUSTEES MEETING ON

December 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

Instructional Resources Committee (IRC) Grant Application –

- Russ Crispell - Nursing, Physical, and Allied Health Division

- Phase II: Remote Scenes and Scenarios for Advanced First Aid Training Through Virtual Reality

CONSENT AGENDA

- Board Meeting Minutes of November 21, 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. Presidential Search Update
2. Ad Hoc Committee Update (Trustee Smith)
 - Draft – Filling Vacant Positions Using a System of Internal Promotions

PRESIDENT'S REPORT

Campus Updates

STUDENT TRUSTEE REPORT

FACULTY OBSERVER REPORT

COMMITTEE REPORTS

ACADEMIC/STUDENT LIFE COMMITTEE

1. Academic/Student Life Committee Meeting Minutes December 6, 2023 (informational)
2. Revised 2023-2024 Academic Calendar (Juneteenth added) (Ulatowski) (motion)

FISCAL COMMITTEE

1. Fiscal Committee Meeting Minutes December 11, 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 [January 16, 2024](#)



Wishing Everyone a very Safe and Happy Holiday Season !!