

AGENDA FOR THE NIAGARA COUNTY COMMUNITY COLLEGE

BOARD OF TRUSTEES MEETING ON

January 16, 2024

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

Welcome New Board Member – Trustee Lee Wallace

PRESENTATION

Instructional Resources Committee (IRC) Grant Application –
- Dr. Suman Baral – Business and STEM Division
• Development of Kahoot Quizzes for Physics Classrooms

CONSENT AGENDA

1. Board Meeting Minutes of December 19, 2023
2. Statement of Revenues and Expenditures
3. Grant Activities

INFORMATION ITEMS

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

CHAIRPERSON'S REPORT

1. New College Trustee – Lee Wallace
2. Presidential Search Update

PRESIDENT'S REPORT

Campus Updates

STUDENT TRUSTEE REPORT

FACULTY OBSERVER REPORT

COMMITTEE REPORTS

ACADEMIC/STUDENT LIFE COMMITTEE

Academic/Student Life Committee Meeting Minutes January 3, 2024 (informational)

FISCAL COMMITTEE

1. Fiscal Committee Meeting Minutes January 3, 2024 (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 [February 20, 2024](#)