

# Board of Trustees

## Awards Committee

Meeting Date/Time: Wednesday, May 7, 2025 at 3:00 p.m. in the

Robert Michael Sdao Memorial Board Room

or

NCCC Board Room is inviting you to a scheduled Zoom meeting.

Topic: **5/7 @ 3pm - SUNY Niagara Awards Committee Meeting**

Time: May 7, 2025 03:00 PM Eastern Time (US and Canada)

Join Zoom Meeting

<https://zoom.us/j/95296532429?pwd=CnycluwapgGTCiQUdDPwvL6XZQkuCa.1>

Meeting ID: **952 9653 2429**

Passcode: **949274**

One tap mobile

+16469313860,,95296532429# US

+16465588656,,95296532429# US (New York)

### **Agenda**

1. Roll Call
2. Old Business
  - Awards Committee Meeting Minutes- April 2, 2025 (attached)
  - Trustee Emeritus Rubric (attached)
  - Trustee Emeritus Candidates (attached)
3. New Business
  - NYCCT Nomination- Trustee Kevin Clark- Marvin A. Rapp Award (attached)
4. Next Meeting: Wednesday, June 4, 2025
5. Adjourn

William Ross, Chair  
Gail Tylec., Vice-Chair  
Gina Virtuoso  
Katherine Alexander  
Lee Wallace  
Jacob Fleming, Jr., Student Trustee