

REVISED
**AGENDA FOR THE October 15, 2019 MEETING OF
THE BOARD OF TRUSTEES OF
NIAGARA COUNTY COMMUNITY COLLEGE
4:30 p.m.**

**Robert Michael Sdao Memorial Board Room
Notar Administration Building
3111 Saunders Settlement Road, Sanborn, NY**

4:00 p.m. **The John R. Oishei Foundation Ribbon Cutting to acknowledge their \$500,000 donation to the Learning Commons - location D118 (Child Development Center)**

4:30 p.m. **OPEN FORMAL MEETING**
Pledge of Allegiance
Public Comments

PRESENTATION

The John R. Oishei Foundation Recognition -
Robert D. Gioia / Blythe T. Merrill (Chairperson Ross)
Student Opinion Survey (Vice President Julia Pitman)

CONSENT AGENDA

1. Board Meeting Minutes of September 17, 2019
2. Statement of Revenues and Expenditures
3. Grant Activities
4. Fiscal Year 2018-2019 Budget Transfer

INFORMATION ITEMS

1. Grant Tracking Chart
2. Personnel Status Chart
3. Foundation Report
4. Facilities Update
5. Prospective Request for Bids
6. Letter from State Education Department - Public Communication curriculum title changed to Communication Studies
7. New Associate Degree Program – Psychology, leading to an Assoc. of Science (A.S.) State Education Department approved
8. New Associate Degree Program – Chemistry, leading to an Assoc. of Science (A.S.) SUNY approved
9. Employees to Vote on Election Day - Policy
10. In Kind Donation

CHAIRPERSON'S REPORT

INTERIM PRESIDENT REPORT

Campus Updates

STUDENT TRUSTEE REPORT

FACULTY OBSERVER REPORT

COMMITTEE REPORTS

ACADEMIC/STUDENT LIFE COMMITTEE

FISCAL COMMITTEE

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 19, 2019](#)