

**AGENDA FOR THE November 26, 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**

**4:30 p.m.**

**OPEN FORMAL MEETING**

Pledge of Allegiance  
Public Comments

**PRESENTATION**

1. Pre-Audit (C. Stevens, Bonadio Group)
2. Strategic Plan – Vision Statement (R. Morris)
3. Instructional Resource Committee (IRC) Grant – L. Ulatowski
  - “Library Search Tutorials” (J. Linn)
  - “Viking Assignment Resources” (N. Knechtel)

**CONSENT AGENDA**

1. Board Meeting Minutes of October 15, 2019
2. Special Board Meeting Minutes of October 30, 2019
3. Statement of Revenues and Expenditures
4. Grant Activities

**INFORMATION ITEMS**

1. Grant Tracking Chart
2. Personnel Status Chart
3. Foundation Report
4. Facilities Update
5. In Kind Donation

**CHAIRPERSON’S REPORT**

**INTERIM PRESIDENT REPORT**

Campus Updates

**STUDENT TRUSTEE REPORT**

**FACULTY OBSERVER REPORT**

**COMMITTEE REPORTS**

**ACADEMIC/STUDENT LIFE COMMITTEE**

Compliance and Training (Brown)

**FISCAL COMMITTEE**

President's Contract

*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 17, 2019](#)**