

**AGENDA FOR THE April 21, 2020 MEETING OF
THE BOARD OF TRUSTEES OF
NIAGARA COUNTY COMMUNITY COLLEGE
NOON**

VIA TELECONFERENCE

OPEN FORMAL MEETING

Pledge of Allegiance
Public Comments

CONSENT AGENDA

1. Board Meeting Minutes March 10, 2020 (motion)
2. Special Board Meeting Minutes of March 26, 2020 (motion)
3. Special Board Meeting Minutes of April 2, 2020 (motion)
4. Statement of Revenues and Expenditures
5. Grant Activities

INFORMATION ITEMS

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

CHAIRPERSON'S REPORT

PRESIDENT'S REPORT

Campus Updates

STUDENT TRUSTEE REPORT

FACULTY OBSERVER REPORT

COMMITTEE REPORTS

ACADEMIC/STUDENT LIFE COMMITTEE

1. Committee Meeting Minutes of March 10, 2020 (motion)
2. Updated Wall of Fame (motion)
3. Student Fees Update (Pitman)

FISCAL COMMITTEE

1. Cyber Security (Michaels)
2. Credit / Refund Policy (resolution) (Eichner) (motion)
3. Student Housing Village Corporation – Debt Service (resolution) (Eichner) (motion)

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 [May 19, 2020](#)