

**AGENDA FOR THE November 20, 2018 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

CONSENT AGENDA

1. Board Meeting Minutes of October 16, 2018
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
5. Revision of Existing Program – Addition of Distance Education Format
 - Accounting, leading to an A.S. Degree
6. Revision of Existing Program – Addition of Distance Education Format
 - Chemical Dependency Counseling, leading to a Certificate

CHAIRPERSON'S REPORT

1. Presidential Search Update
2. ACCT Conference

INTERIM PRESIDENT REPORT

1. STEM Project Update
2. Campus Updates

STUDENT TRUSTEE REPORT

FACULTY OBSERVER REPORT

COMMITTEE REPORTS

FISCAL COMMITTEE

1. Fiscal Committee Meeting Minutes of October 16, 2018
2. Fiscal Pre-Audit Planning Update (Bonadio-Craig Stevens)
3. Expanded Deposit Options (Eichner)

ACADEMIC/STUDENT LIFE COMMITTEE

1. Academic/Student Life Committee Meeting Minutes of October 16, 2018
2. Job Description – Director of Dolce Valvo Gallery (action)
3. Memo Professional Title – Director of Dolce Valvo Gallery
4. Resolution – Director of Dolce Valvo (action)
5. Transcript Notation Policy (Pitman) (action)
6. Board Bylaws and Policy Manual (draft) (Brown)

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

NOTE: The next board meeting is scheduled for December 11, 2018