

**AGENDA FOR THE December 11, 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 November 20, 2018
2. Statement of Revenues and Expenditures

**INFORMATION ITEMS**

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

**CHAIRPERSON'S REPORT**

Presidential Search Update

**INTERIM PRESIDENT REPORT**

Campus Updates

**STUDENT TRUSTEE REPORT**

**FACULTY OBSERVER REPORT**

## **COMMITTEE REPORTS**

### **FISCAL COMMITTEE**

Fiscal Committee Meeting Minutes of November 20, 2018 (motion)

### **ACADEMIC/STUDENT LIFE COMMITTEE**

Board Bylaws and Policy Manual (motion) (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 January 15, 2019**

***Wishing Everyone Happy Holidays and a Happy New Year !!!***