

**AGENDA FOR THE February 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. Grant Development Update (Brian Michel)
2. "Seeking Excellence in the Grassroots Creative Economy"
(Sabbatical report from Elizabeth Sachs)

CONSENT AGENDA

1. Board Meeting Minutes of January 15, 2019
2. Special Board Meeting Minutes of January 24, 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

CHAIRPERSON'S REPORT

1. Presidential Search Update
2. Leadership Breakfast – March 7, 2019
3. Commencement – May 11, 2019

INTERIM PRESIDENT REPORT

Campus Updates

STUDENT TRUSTEE REPORT

FACULTY OBSERVER REPORT

COMMITTEE REPORTS

FISCAL COMMITTEE

1. FY 2018-2019 Financial Projection
2. Job Description: Coordinator of Institutional Research Data (motion)
3. Job Description: Coordinator of Institutional Effectiveness (motion)
4. Administrator's Salary Increase

ACADEMIC/STUDENT LIFE COMMITTEE

1. Academic/Student Life Committee Meeting Minutes of January 15, 2019 (motion)
2. Romantic/Consensual Relationship Policy (motion)
3. 2020-2021 Academic Calendar (motion)
4. Emeritus (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

NOTE: The next board meeting is scheduled for March 19, 2019