

**AGENDA FOR THE May 12, 2020 MEETING OF
THE BOARD OF TRUSTEES OF
NIAGARA COUNTY COMMUNITY COLLEGE
NOON**

VIA LIVE STREAM (AUDIO)

<http://www.niagaracc.suny.edu/bot/>

OPEN FORMAL MEETING

Pledge of Allegiance
Public Comments

PRESENTATION

Audit Report - Bonadio (Craig Stevens)

CONSENT AGENDA

1. Board Meeting Minutes April 21, 2020
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. Prospective Request for Proposals

CHAIRPERSON'S REPORT

Slate of Officers

PRESIDENT'S REPORT

Campus Updates

STUDENT TRUSTEE REPORT

FACULTY OBSERVER REPORT

The Chair may call for an executive session under the provisions of Section 105 Article 7 of the Public Officers Law.

COMMITTEE REPORTS

ACADEMIC/STUDENT LIFE COMMITTEE

1. Conferring of Degrees (motion)
2. Student Government Assoc. (SGA) Student Fee Budget (Pitman)

FISCAL COMMITTEE

1. Resolution - College Limited Guarantee Student Housing Village Corporation Tax-exempt Bonds (Eichner) (motion)
2. Resolution – To Offer Personnel and Benefit Incentives (Brown) (motion)

OLD BUSINESS

NEW BUSINESS

GOOD & WELFARE

The next regular Board Meeting is scheduled for [June 30, 2020](#)