

**AGENDA FOR THE September 18, 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 August 21, 2018
2. Statement of Revenues and Expenditures
3. Grant Activities

INFORMATION ITEMS

1. Grant Tracking Chart
2. Personnel Status Chart
3. Foundation Report

CHAIRPERSON'S REPORT

1. Presidential Search Update
2. NYCCT Conference Update

INTERIM PRESIDENT REPORT

STUDENT TRUSTEE REPORT

FACULTY OBSERVER REPORT

COMMITTEE REPORTS

FISCAL COMMITTEE

1. Annual Report Review (DeSimone)
2. Enrollment Budget Impact (McKeown/Eichner)

ACADEMIC/STUDENT LIFE COMMITTEE

Media Policy (Brown) (attached)

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 board meeting is scheduled for October 16, 2018