

NIAGARA COUNTY COMMUNITY COLLEGE
BOARD OF TRUSTEES
ACADEMIC/STUDENT LIFE AND FISCAL COMMITTEE MEETING
September 15, 2020

4:00 p.m.

Location: V. James Renda Faculty Resource Center for Excellence (D Building)

ACADEMIC/STUDENT LIFE and FISCAL COMMITTEE

Sheila Smith, Chairperson, Academic/Student Life Committee

AGENDA

1. Revised Title IX Policy (Non-Discrimination Sexual Harassment Response and Prevention) (Brown) (motion)
2. Student Title IX Grievance Policy and Procedure (Pitman) (motion)
3. Job Description: Chief Diversity and Equity Officer (Brown)(motion)
4. Job Description: Vice President of Administration (Brown) (motion)
5. Fiscal Year 2019-2020 Budget Transfer (Lynch) (motion)
6. **Open Niagara Alliance FCU Savings Account (Eichner) (motion)***

ACADEMIC/STUDENT LIFE COMMITTEE

SHEILA SMITH, CHAIR
WILLIAM ROSS, VICE CHAIR
KATHERINE ALEXANDER
JERALD WOLFGANG
STUDENT TRUSTEE

FISCAL COMMITTEE

JASON CAFARELLA, CHAIR
KEVIN CLARK, VICE CHAIR
BONNIE SLOMA
GINA VIRTUOSO

*Add on item