

**REVISED**

**AGENDA FOR THE SEPTEMBER 15, 2020 MEETING OF  
THE BOARD OF TRUSTEES OF  
NIAGARA COUNTY COMMUNITY COLLEGE**

**4:30 p.m.**

**V. James Renda Faculty Resource Center for Academic Excellence  
D Building (enter through Learning Commons)  
3111 Saunders Settlement Road, Sanborn, NY**

**And**

**VIA LIVE STREAMING**

**4:30 p.m.**

**PRESENTATION**

Equity Diversity & Inclusion Strategic Action Plan 2020-2022 (J. Strong)

**OPEN FORMAL MEETING**

Pledge of Allegiance  
Public Comments

**CONSENT AGENDA**

1. Board Meeting Minutes June 9, 2020. June 30, 2020, July 14, 2020
2. Statement of Revenues and Expenditures (2)
3. Grant Activities

**INFORMATION ITEMS**

1. Grant Tracking Chart
2. Personnel Status Chart
3. Foundation Report
4. Facilities Update
5. Prospective Requests for Bids

**CHAIRPERSON'S REPORT**

**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 and FISCAL COMMITTEE**

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)\***

### **OLD BUSINESS**

### **NEW BUSINESS**

### **GOOD & WELFARE**

### **A SAFE CAMPUS TOUR**

**\*Add on item**

**The next regular Board Meeting is scheduled for **October 20, 2020****