

**AGENDA FOR THE October 20, 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.

OPEN FORMAL MEETING

Pledge of Allegiance
Public Comments

PRESENTATIONS

1. Academic Program Prioritization (L. Ulatowski) (attachments)
2. Enrollment Update (R. McKeown)
3. Grant Update (B. Michel)
4. Succession Planning (C. Brown) (attachment)
5. Business and Finance Update (W. Lynch) (attachment)

CONSENT AGENDA

1. Board Meeting Minutes September 15, 2020
2. Academic/Student Life and Fiscal Committee Minutes September 15, 2020
3. 2019-2020 Budget Transfer
4. Revised Spring 2021 Semester Calendar
5. Statement of Revenues and Expenditures
6. Grant Activities

INFORMATION ITEMS

1. Grant Tracking Chart
2. Personnel Status Chart
3. Foundation Report
4. Facilities Update

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

Authorized Bank Signer for Key Bank and KeyBanc Capital Markets (Eichner)
(motion)

OLD BUSINESS

NEW BUSINESS

GOOD & WELFARE

The next regular Board Meeting is scheduled for [November 17, 2020](#)