

**AGENDA FOR THE November 17, 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**

**EOP Open House – Ribbon Cutting 3:30 p.m. (Notar Administration Building – Lobby)**

**4:30 p.m.**

**OPEN FORMAL MEETING**

Pledge of Allegiance  
Public Comments

**PRESENTATIONS**

1. Sabbatical – “A Space for Place: The Niagara Arts and Cultural Center, Niagara Falls, NY” (K. Johnson)
2. Branch Campus Update (L. Ulatowski)
3. Business and Finance Update (W. Lynch) (attachment)
4. SUNY Electronic and Information Technology Accessibility Policy and Campus Plan (A. Cummings)

**CONSENT AGENDA**

1. Board Meeting Minutes October 20, 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. Enrollment 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**

Capital Funding Resolution and Approval (W. Lynch)

**OLD BUSINESS**

**NEW BUSINESS**

**GOOD & WELFARE**

**The next regular Board Meeting is scheduled for [December 15, 2020](#)**