

REVISED

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

4:30 p.m.

VIA LIVE STREAMING

4:30 p.m.

**OPEN FORMAL MEETING**

Pledge of Allegiance  
Public Comments

**PRESENTATION**

1. College Acceleration Program (CAP) Update (M. Lopoyda)
2. **Campus Safety Advisory Committee Update (A. Cummings)**

**CONSENT AGENDA**

1. Board Meeting Minutes November 17, 2020
2. Board Meeting Executive Session Minutes November 17, 2020
3. Statement of Revenues and Expenditures
4. Grant Activities

**INFORMATION ITEMS**

1. Grant Tracking Chart
2. Personnel Status Chart
3. Foundation Report
4. Facilities Update
5. Enrollment Update – included in budget report

**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. Draft RFP for employee benefits, brokerage and consulting services (C. Brown)
2. Financial Update and Associated Actions (W. Lynch)

### **OLD BUSINESS**

### **NEW BUSINESS**

### **GOOD & WELFARE**

**The next regular Board Meeting is scheduled for [January 19, 2021](#)**

**Wishing Everyone a Safe and Happy Holiday !!!**

