

**AGENDA FOR THE March 16, 2021 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. Small Business Development Center (SBDC) - Community Impact and COVID Updates (Lynn Oswald)
2. Strategic Plan Update (Robert Morris)

CONSENT AGENDA

1. Board Meeting Minutes February 16, 2021
2. Statement of Revenues and Expenditures
3. Grant Activities
4. Program Title Change – Childhood Education (Grades 1-6), Associate in Arts

INFORMATION ITEMS

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

CHAIRPERSON'S REPORT

PRESIDENT'S REPORT

1. Campus Updates
2. Goals and Objectives – Mid-Year Report

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 - Resolution for Professional Title – Associate Vice President of Academic Affairs (C. Brown)
2. Draft – Pandemic Operations Plan (C. Brown)
3. Financial Update (W. Lynch)

OLD BUSINESS

NEW BUSINESS

GOOD & WELFARE

The next regular Board Meeting is scheduled for [April 20, 2021](#)