

**AGENDA FOR THE September 21, 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

Enrollment Update (R. McKeown)

CONSENT AGENDA

1. Board Meeting Minutes August 17, 2021
2. Statement of Revenues and Expenditures
3. Grant Activities
4. Resolution – Support for the Veterans Memorial
5. Resolution – Job Description – Director of Employment Opportunity Program (EOP)

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

COMMITTEE REPORTS

ACADEMIC/STUDENT LIFE

Resolution - Proposed Academic Calendar 2022 – 2023 (Ulatowski) (motion)

FISCAL COMMITTEE

1. *Draft* Procurement / Purchasing Policy (J. Eichner)
2. Business and Finance Update (W. Lynch)

The Chair may call for an executive session under the provisions of Section 105 Article 7 of the Public Officers Law.

OLD BUSINESS

NEW BUSINESS

GOOD & WELFARE

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