

**AGENDA FOR THE October 19, 2021 MEETING OF  
THE BOARD OF TRUSTEES OF  
NIAGARA COUNTY COMMUNITY COLLEGE**

**4:30 p.m.**

**Robert Michael Sdao Memorial Board Room**

**And**

**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 September 21, 2021
2. Statement of Revenues and Expenditures
3. Grant Activities
4. Budget Transfer – Hospitalization & Medical Insurance to Retirement
5. Budget Transfer - Hospitalization & Medical Insurance to Bad Debt

**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

#### FISCAL COMMITTEE

1. Procurement / Purchasing Policy (J. Eichner) (motion)
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 November 16, 2021**

### **Reminder....Top Needs for the Campus Pantry (please bring donated items to meeting)**

The Campus Pantry has been experiencing a high response from the student body, more than we have ever experienced before. With that being said, we are in need the following items:

<ul style="list-style-type: none"><li>● Toiletry Items<ul style="list-style-type: none"><li>○ Shampoo</li><li>○ Conditioner</li><li>○ Body Wash</li><li>○ Q Tips</li><li>○ Deodorant (all genders)</li><li>○ Floss</li><li>○ Toilet Paper</li><li>○ Paper Towels</li></ul></li><li>● Breakfast Items<ul style="list-style-type: none"><li>○ Cereal</li><li>○ Granola Bars</li><li>○ Oatmeal</li></ul></li></ul>	<ul style="list-style-type: none"><li>● Canned Fruit (variety)</li><li>● Canned Meat</li><li>● Condiments<ul style="list-style-type: none"><li>○ Ketchup</li><li>○ Mustard</li><li>○ Salad Dressings</li><li>○ Mayonnaise</li><li>○ Peanut Butter</li><li>○ Jelly</li></ul></li><li>● Rice (any kind)</li></ul>
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If you are unable to donate items, please consider donating to our Fundraising Campaign with a monetary donation. Check out our website for more information and steps on how to donate.

<https://www.niagaracc.suny.edu/studentlife/campus-pantry-fundraising/>

Thank you for your continued help in keeping the Campus Pantry running!