AGENDA FOR THE November 16, 2021 MEETING OF

THE BOARD OF TRUSTEES OF

NIAGARA COUNTY COMMUNITY COLLEGE

Robert Michael Sdao Memorial Board Room

4:30 p.m.

VIA LIVE STREAMING

4:30 p.m.

OPEN FORMAL MEETING

Pledge of Allegiance Public Comments

PRESENTATION

- Reid Petroleum NYCCT Benefactor Vision for Tomorrow Award Paul Reid recipient
- IRC Grants:
 - 1. "Escape Room" Dr. Julie Woodworth
 - 2. "360 Degree Experience" Dr. Julie Woodworth
 - 3. "Thomas Fermi Statistical Quark Model in Search of Exotic Particles" Dr. Suman Baral

CONSENT AGENDA

- 1. Board Meeting Minutes October 19, 2021
- 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. Donation
- 6. Prospective Request for Bids

CHAIRPERSON'S REPORT

PRESIDENT'S REPORT

Campus Updates

STUDENT TRUSTEE REPORT

FACULTY OBSERVER REPORT

COMMITTEE REPORTS

ACADEMIC/STUDENT LIFE

- **1.** Professional Title Assistant Director of Grants (C. Brown)
- 2. Resolution Native American Heritage Day (J. Strong)

FISCAL COMMITTEE

- 1. Resolution Support for NCCC Capital Funding (W. Lynch)
- 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 December 21, 2021