

**AGENDA FOR THE May 21, 2019 MEETING OF
THE BOARD OF TRUSTEES OF
NIAGARA COUNTY COMMUNITY COLLEGE
4:30 p.m.**

**Robert Michael Sdao Memorial Board Room
Notar Administration Building
3111 Saunders Settlement Road, Sanborn, NY**

4:30 p.m.

OPEN FORMAL MEETING

Pledge of Allegiance
Public Comments

PRESENTATION

Enrollment Initiatives (L. Ulatowski, J. Eichner, R. McKeown)

CONSENT AGENDA

1. Board Meeting Minutes of April 16, 2019
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. Prospective Request for Bids
6. In-Kind Donation

CHAIRPERSON'S REPORT

1. Presidential Search Update
2. Slate of Officers

INTERIM PRESIDENT REPORT

Campus Updates

STUDENT TRUSTEE REPORT

FACULTY OBSERVER REPORT

COMMITTEE REPORTS

ACADEMIC/STUDENT LIFE COMMITTEE

FISCAL COMMITTEE

1. Resolution – Amendment to NCCC Board of Trustees' Bylaws
2. Draft NCCCnet Computer Usage Policy (Michaels)
3. Intercollegiate Athletics Budget 2019-2020 (Pitman)
4. Student Senate Programming Budget 2019-2020 (Pitman)
5. Draft Service Animals on Campus Policy (Brown)
6. Minimum Operating Fund Balance Update (Eichner)
7. 2019-2020 Budget (Eichner)
8. 2019-2020 Tuition and Fee Schedule (Eichner)

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 June 25, 2019