

**AGENDA FOR THE May 29, 2018 MEETING OF
THE BOARD OF TRUSTEES OF
NIAGARA COUNTY COMMUNITY COLLEGE
4:00 p.m.**

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

4:00 p.m.

OPEN FORMAL MEETING

Pledge of Allegiance
Public Comments

PRESENTATION

CONSENT AGENDA

1. Board Meeting Minutes of April 24, 2018
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 Proposals

CHAIRPERSON'S REPORT

1. Slate of Officers
2. NYCCT Award Nominations

INTERIM PRESIDENT REPORT

Action Plan Updates

STUDENT TRUSTEE REPORT

FACULTY OBSERVER REPORT

COMMITTEE REPORTS

FISCAL (Trustee Rowles, Chair)

1. Fiscal Committee Meeting Minutes of April 24, 2018 and May 15, 2018 (motions)
2. Bylaw Revisions
3. Conditions of Employment for Administrative Employees (motion)
4. NCCC 2018-2019 Budget (Schickling) (motion)
5. FY 2018-2019 Tuition and Fees Schedule (motion)
6. Student Senate Budget (Pitman) (motion)
7. Athletic Budget (Pitman) (motion)
8. Job Description: Director of Career & Transitional Services (motion)

ACADEMIC/STUDENT LIFE COMMITTEE (Trustee Smith, Chair)

1. Academic/Student Life Committee Meeting Minutes of April 24, 2018 (motion)
2. Bylaw Revisions

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

June Board Meeting date to be decided