

**AGENDA FOR THE June 30, 2020 MEETING OF  
THE BOARD OF TRUSTEES OF  
NIAGARA COUNTY COMMUNITY COLLEGE  
4:30 p.m.**

**OPEN FORMAL MEETING**

Pledge of Allegiance  
Public Comments

**CONSENT AGENDA**

1. Board Meeting Minutes May 12, 2020
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. New Degree Program Proposal: English, AA
6. New Degree Program Proposal: Professional Piloting, AAS

**CHAIRPERSON'S REPORT**

**PRESIDENT'S REPORT**

Campus Updates

**STUDENT TRUSTEE REPORT**

**FACULTY OBSERVER REPORT**

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

## **COMMITTEE REPORTS**

### **ACADEMIC/STUDENT LIFE COMMITTEE**

1. Return to the Work Place Guidelines (Brown) (motion)
2. Employees to Vote on Election Day – Revised Policy (Brown) (motion)

### **FISCAL COMMITTEE**

1. Intercollegiate Athletics Budget 2020-2021 (Pitman)
2. Fiscal Year 2019-2020 Budget Transfer (Elnicki) (motion)
3. Fiscal Year 2020-2021 Budget (Elnicki) (motion)
4. Fiscal Year 2020-2021 Tuition and Fee Schedule (Elnicki) (Motion)

### **OLD BUSINESS**

Slate of Officers

### **NEW BUSINESS**

### **GOOD & WELFARE**

**The next regular Board Meeting is scheduled for [August 18, 2020](#)**