

**AGENDA FOR THE February 16, 2021 MEETING OF
THE BOARD OF TRUSTEES OF
NIAGARA COUNTY COMMUNITY COLLEGE**

4:30 p.m.

VIA LIVE STREAMING

4:30 p.m.

OPEN FORMAL MEETING

Pledge of Allegiance
Public Comments

CONSENT AGENDA

1. Board Meeting Minutes January 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. Enrollment Update – included in financial update

CHAIRPERSON'S REPORT

PRESIDENT'S REPORT

1. Campus Updates
2. Goals and Priorities Update

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 and FISCAL COMMITTEE

1. Financial Update (W. Lynch)
2. Emeritus (L. Ulatowski)

OLD BUSINESS

NEW BUSINESS

GOOD & WELFARE

The next regular Board Meeting is scheduled for [March 16, 2021](#)