

**AGENDA FOR THE April 20, 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

**PRESENTATION**

Veterans Memorial Park Project (Joe Potalivo/Deb Brewer)

**CONSENT AGENDA**

1. Board Meeting Minutes March 16, 2021
2. Statement of Revenues and Expenditures
3. Grant Activities
4. Posthumous Degree
5. Conferring of Degrees

**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**

Campus Updates

**STUDENT TRUSTEE REPORT**

**FACULTY OBSERVER REPORT**

## COMMITTEE REPORTS

### ACADEMIC/STUDENT LIFE

1. Pandemic Operations Plan (C. Brown) (motion)
2. Draft – Gender Neutral Bathrooms Policy (C. Brown)
3. Child Development Center Update (J. Pitman)

### FISCAL COMMITTEE

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 **May 18, 2021**