

**AGENDA FOR THE June 15, 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

1. Athletic Teams (A. Haseley)
2. Alternative Spring Break (J. Pitman, H. Trumble)
3. Enrollment Campaign (R. McKeown)
4. Juneteenth and Indigenous People's Day (J. Strong)

CONSENT AGENDA

1. Board Meeting Minutes May 18, 2021
2. Statement of Revenues and Expenditures
3. Grant Activities
4. Final Signed Audit as of August 31, 2020 and 2019

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

1. Slate of Officers
2. Meeting Schedule for 2021-2022

PRESIDENT'S REPORT

Campus Updates

STUDENT TRUSTEE REPORT

FACULTY OBSERVER REPORT

COMMITTEE REPORTS

ACADEMIC/STUDENT LIFE

Anti-Bullying Policy (C. Brown) (motion)

FISCAL COMMITTEE

1. Updated FY 21/22 Budget Submission (W. Lynch) (motion)
2. FY 21/22 Tuition and Fee Schedule (W. Lynch) (motion)
3. Niagara County by The Numbers: An Interactive Mural Trail
(M. Weber//B. DeSimone) (motion)

*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 **August 17, 2021**