

AGENDA FOR THE December 21, 2021 MEETING OF

**THE BOARD OF TRUSTEES OF
NIAGARA COUNTY COMMUNITY COLLEGE**

Robert Michael Sdao Memorial Board Room

And

VIA LIVE STREAMING

4:30 p.m.

OPEN FORMAL MEETING

Pledge of Allegiance
Public Comments

PRESENTATION

Enrollment Update (R. McKeown)

CONSENT AGENDA

1. Board Meeting Minutes November 16, 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. Prospective Request for Bids (2)

CHAIRPERSON'S REPORT

PRESIDENT'S REPORT

Campus Updates

STUDENT TRUSTEE REPORT

FACULTY OBSERVER REPORT

COMMITTEE REPORTS

ACADEMIC/STUDENT LIFE

FISCAL COMMITTEE

1. Resolution – NCCC Adjuncts Association, NYSUT/AFT, AFL-CIO Collective Bargaining Agreement (W. Lynch)
2. 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 [January 18, 2022](#)

Wishing Everyone a Safe and Happy Holiday Season

