

**AGENDA FOR THE February 15, 2022 MEETING OF
THE BOARD OF TRUSTEES OF
NIAGARA COUNTY COMMUNITY COLLEGE**

4:30 p.m.

Robert Michael Sdao Memorial Board Room

And

VIA LIVE STREAMING

4:30 p.m.

OPEN FORMAL MEETING

Pledge of Allegiance
Public Comments

PRESENTATIONS

1. Draft Financial Statements FY August 31, 2021 (The Bonadio Group:
Craig Stevens, Partner)
2. IRC Grant Presentations:
 - HyFlex Pilot Project - Bridget Beilein, Lynn Brochu, Lisa Dubuc
 - “Computer Essentials: What Every Learner Needs to Know” -
Matthew Kozar

CONSENT AGENDA

1. Board Meeting Minutes January 18, 2022
2. Statement of Revenues and Expenditures
3. Grant Activities
4. Sole Source - West Herr

INFORMATION ITEMS

1. Grant Tracking Chart
2. Personnel Status Chart
3. Foundation Report
4. Facilities Update
5. Prospective Request for Proposals (2)

CHAIRPERSON’S REPORT

PRESIDENT’S REPORT

Campus Updates

STUDENT TRUSTEE REPORT

FACULTY OBSERVER REPORT

COMMITTEE REPORTS

ACADEMIC/STUDENT LIFE

Resolution - Professional Title – Assistant Director of Student Success Center
(C. Brown)

FISCAL COMMITTEE

1. Draft Resolution – Best Value Contract Awards (W. Lynch)
2. Cafeteria HVAC Replacement Bid Award (W. Lynch)
3. 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 [March 22, 2022](#)