

**AGENDA FOR THE January 10, 2017 MEETING OF
THE BOARD OF TRUSTEES OF
NIAGARA COUNTY COMMUNITY COLLEGE
4:00 p.m.
Robert Michael Sdao Memorial Board Room
Notar Administration Building
3111 Saunders Settlement Road, Sanborn, NY**

3:00 p.m.

Presentation

1. *NCCC STEM Center: Architects Presentation of STEM Feasibility Study
(Dr. Chliwniak, Dr. Lindsay Rose, Gail Tylec)*

4:00 p.m.

OPEN FORMAL MEETING

- Pledge of Allegiance
- Public Comments

CONSENT AGENDA

1. Board Meeting Minutes of December 13, 2016
2. Statement of Revenues and Expenditures
3. Grant Activities

INFORMATION ITEMS

1. Grant Tracking Chart
2. Personnel Status Chart
3. Facilities Update
4. Foundation Report
5. Prospective Requests for Proposals (2)
6. SUNY Correspondence on Western NY Community College Council Plan
7. SUNY Breakfast Invitation Honoring Chancellor Nancy L. Zimpher

CHAIRPERSON'S REPORT

1. Spring Semester Board Meeting Schedule

PRESIDENT'S REPORT

1. Campus Updates
2. Strategic Plan Update

STUDENT TRUSTEE REPORT

COMMITTEE REPORTS

FINANCE (Trustee Virtuoso, Chair)

1. Budget Timeline (Schickling)

GOVERNMENTAL AFFAIRS (Trustee Ross, Chair)

1. Governor Cuomo Tuition Free Proposal
2. Chargebacks
3. Community College Council Plan

PLANNING/FACILITIES (Trustee Sloma, Chair)

1. Learning Commons Update (Dombrowski)
2. Diversity Plan Update
3. Winter Intersession Graduation Date (action)
4. *STEM Center (presentation)*

The Chair is expected to call for an executive session under the provisions of Section 105 Article 7 of the Public Officers Law to discuss legal matters and personnel matters.

PERSONNEL (Trustee Cafarella, Chair)

1. New Position: Assistant to the President for Planning & Assessment
2. Administrator Salary Proposal

OLD BUSINESS

NEW BUSINESS

GOOD & WELFARE