

**AGENDA FOR THE March 7, 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**

**4:00 p.m.**

**Presentations**

1. *Instructional Resource Committee (IRC) Grant (Dr. Luba Chliwniak)*
  - *Tutorial Videos for programming: (Debbie Sorrentino)*
  - *Cultural Videos(Bridget Beilein)*

**BOARD MEETING WILL FOLLOW PRESENTATIONS**

**OPEN FORMAL MEETING**

Pledge of Allegiance  
Public Comments

**CONSENT AGENDA**

1. Board Meeting Minutes of February 14, 2017
2. Special Meeting Minutes of February 21, 2017
3. Special Meeting Minutes of February 22, 2017
4. Special Meeting Minutes of March 2, 2017
5. Statement of Revenues and Expenditures
6. Grant Activities

**INFORMATION ITEMS**

1. Grant Tracking Chart
2. Personnel Status Chart
3. Facilities Update
4. Foundation Report
5. Award of Request for Proposal
6. Letter to SUNY for proposed changes to Surgical Technology A.A.S. degree
7. Letter from SUNY approving program revision for Surgical Technology A.A.S. degree

**CHAIRPERSON'S REPORT**

**PRESIDENT'S REPORT**

1. Campus Updates
2. Strategic Plan Update

**STUDENT TRUSTEE REPORT**

## COMMITTEE REPORTS

**FINANCE** (Trustee Virtuoso, Chair)

**GOVERNMENTAL AFFAIRS** (Trustee Ross, Chair)

**PLANNING/FACILITIES** (Trustee Sloma, Chair)

1. Learning Commons Update (Dombrowski)
2. *Instructional Resource Committee (IRC) Grant*(presentations)
3. Naming Request
4. Preferred Name Policy

***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. Administrator Salary Proposal (handouts will be provided)
2. Alcohol and Drug Use in the Workplace Policy (action)
3. Procedures When Background Checks Are Required/Conducted (action)
4. Drug Free Schools/Communities Act and Amendment (action)
5. Health Insurance Broker (action)

**OLD BUSINESS**

**NEW BUSINESS**

**GOOD & WELFARE**