

**AGENDA FOR THE April 11 2017 MEETING OF
THE BOARD OF TRUSTEES OF
NIAGARA COUNTY COMMUNITY COLLEGE
5:30 p.m.
Robert Michael Sdao Memorial Board Room
Notar Administration Building
3111 Saunders Settlement Road, Sanborn, NY**

5:30 p.m.

OPEN FORMAL MEETING

Pledge of Allegiance
Public Comments

CONSENT AGENDA

1. Board Meeting Minutes of March 7, 2017
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. Conferring of Degrees
6. Letter to SUNY for proposed changes to Music A.S.. degree
7. Letter from SUNY approving program revision for Music A.S. degree
8. Student Trustee Katelynn DeLac Oath of Office

CHAIRPERSON'S REPORT

PRESIDENT'S REPORT

1. Campus Updates

STUDENT TRUSTEE REPORT

COMMITTEE REPORTS

FINANCE (Trustee Virtuoso, Chair)

1. NCCC Audit (The Bonadio Group)

GOVERNMENTAL AFFAIRS (Trustee Ross, Chair)

PLANNING/FACILITIES (Trustee Sloma, Chair)

1. Learning Commons Update (Dombrowski)
2. Discontinuance of the Homeland Security/Emergency Management AAS Degree and Certificate Programs
3. Discontinuance of the Economic Crime Investigation AS Degree Program
4. Deactivation of Local Area Network Certificate
5. Deactivation of the Accounting Certificate
6. 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. Diversity Plan

OLD BUSINESS

NEW BUSINESS

GOOD & WELFARE

1. Men's Basketball Team