

**AGENDA FOR THE June 13, 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.

OPEN FORMAL MEETING

Pledge of Allegiance
Public Comments

CONSENT AGENDA

1. Board Meeting Minutes of May 9, 2017
2. Statement of Revenues and Expenditures
3. Grant Activities

INFORMATION ITEMS

1. Personnel Status Chart
2. Facilities Update
3. Foundation Report

CHAIRPERSON'S REPORT

1. Officer Nominations
2. Men's Baseball Update
3. Men's Golf Update

OFFICER IN CHARGE REPORT

1. Campus Updates
2. Mapping the Student Journey

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. Proposed 2018-2019 Academic Calendar (motion)
3. Drug and Alcohol Prevention Program Biennial Review (motion)
4. Felony and Disciplinary Admissions Policy Update (Trimboli)
5. Excelsior Update (Trimboli)

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. Administrative Reappointments (motion)
2. Grant Reappointments (motion)
3. Technical Assistant Appointments (motion)

OLD BUSINESS

NEW BUSINESS

GOOD & WELFARE