

**REVISED**

**AGENDA FOR THE August 8, 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 June 13, 2017
2. Statement of Revenues and Expenditures (2)
3. Grant Activities

**INFORMATION ITEMS**

1. Grant Tracking Chart
2. Personnel Status Chart
3. Foundation Report
4. Trustee Sandonato Appointment Letter
5. Prospective Requests for Bids and Proposals

**CHAIRPERSON'S REPORT**

1. Officer Nominations
2. Sexual Assault Victim Services Presentation (MOU signing)
3. Trustee Sandonato Appointment

**OFFICER IN CHARGE REPORT**

1. Campus Updates
2. Preferred Name Policy (motion)
3. Math Presentation (J. Truesdell)

**STUDENT TRUSTEE REPORT**

## COMMITTEE REPORTS

### **FINANCE** (Trustee Virtuoso, Chair)

1. Community College Funding Formula Refresh (Schickling)
2. Budget Transfer (motion)

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

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

1. Learning Commons Update (Dombrowski)
2. Felony and Disciplinary Admissions Policy Update (motion)
3. Facilities and Grounds Subcommittee

***The Chair may call for an executive session under the provisions of Section 105 Article 7 of the Public Officers Law.***

### **PERSONNEL** (Trustee Cafarella, Chair)

### **OLD BUSINESS**

### **NEW BUSINESS**

### **GOOD & WELFARE**

**The next board meeting is scheduled for Tuesday September 12, 2017**