

BOARD OF TRUSTEES MEETING

11:00 a.m. | March 29th, 2018

Malone Campus

AGENDA

- I. Call to Order
- II. Approval of February 23rd, 2018 minutes
- III. Liaison Reports
 - A. College Senate
 - B. NCCCAP
 - C. CSEA
- IV. College Reports
 - A. Board Chair
 - B. Vice President for Academic Affair
 1. Resolution 2018/19 - | Entrepreneur Program addition to Malone Campus
 - C. Dean of Admissions
 - D. Vice President for Administration & Fiscal Operations
 1. Preliminary review of proposed 2018-2019 Budget
 - E. President
 1. Resolution 2018/19 - | Involuntary Withdrawal Policy
 - F. Representative Reports
 1. NCCC Association
 2. NCCC Foundation
- V. Old Business
 - A. Strategic Plan | Progress Report
 - B. Summer Retreat for Academic Planning | Board items and potential dates
- VI. New Business
 - A. Saranac Lake Advisory Board
- VII. Public Comment*
- VIII. Executive Session
- IX. Adjourn

An Executive Session of the Board of Trustees may be called pursuant to Article 7 of the Public Officer's Law to discuss *the Medical, financial, credit or employment history of a particular person or corporation, or matters leading to the appointment, employment, promotion, demotion, discipline, suspension, dismissal, or removal of a particular person or corporation and collective bargaining negotiations conducted pursuant to Article 14 of the Civil Service Law. (Public Officers Law §105).*

** Public Comment: Visitors are requested to sign in before the beginning of the meeting. Provision is made at this point in the agenda for citizens of the community to make comments regarding any agenda item to be discussed at that meeting. Citizens will not be recognized at any other time. No person, not a member of the Board, shall speak for more than five (5) minutes. The minutes shall show that privilege of the floor was granted and shall include a brief statement of the subject matter presented.*