

**ECC
September
Trustee Meeting Agenda**

10:00 a.m. – Board of Trustees Meeting

I. Organizational Functions

- A. Roll Call:
Stephen Boyd, Chair
Michelle Mazzone, Vice Chair
Susan Swarts, Secretary
Raymond F. Gallagher
John V. Elmore
Todd P. Hobler
Kathleen M. Masiello
Dennis P. Murphy
Danise C. Wilson
April Chatmon, Student Trustee
- B. Call to Order
- C. Approval of Minutes:
• August 27, 2015 – Pg. 117

II. Report of the Chair

- A. General Report/Updates
 - a. Nominations Committee
- B. Ad Hoc Committee Reports
 - a. Planning & Assessment – Trustee Murphy
 - b. Marketing and Institutional Advancement – Trustee Masiello
 - c. Bylaws and BOT Policies – Trustee Masiello
 - d. Technology – Chair Boyd

III. Report of the President

- A. New Academic Building
- B. General Report/Updates
- C. ECC Foundation Updates
- D. Request for an Executive Session, if applicable

IV. Student Trustee Report

V. Formal Approval of Action Items Discussed in Subcommittees

Section 1: Academic Affairs

- 1. Fees for Service in September 2015 for ECC:
 - a. Workforce Development Community Education Training
 - b. Law Enforcement Training Academy (LETA)
- 2. ECC Academic Calendar for Academic Year 2016-2017 – Amendment
- 3. In Kind Donation to ECC Automotive Technology AAS Degree Program from West Herr Automotive Group
- 4. Proposals to Deactivate and/or Discontinue Campus Programs: Emergency Management AAS Degree at South, Information Technology AAS Degree at City, Computer Applications for the Office Certificate at North and Office Assistant Certificate at City
- 5. Pending ECC Legal Affairs Approval:
 - a. Affiliation Agreements between ECC and Compeer of Greater Buffalo and SABAH for the Occupational Therapy AAS Degree Program
 - b. Agreement Addendum between ECC and Infobase Learning for Digital License Agreement Films on Demand Subscription Plan for the Library Resource Center
 - c. Agreement Renewal between ECC and Niagara Frontier Transportation Authority (NFTA) for use of certain Runways and Taxiways at Buffalo International Airport for ECC Law Enforcement Training Academy (LETA) instruction of Emergency Vehicle Operation Course (EVOC)

Section 2: Budget, Finance & Contracts

- 1. SUNY Shared Services Gas Energy Purchase

Section 3: Student Affairs

Section 4: Personnel

- 1. President's Personnel Agenda

Section 5: Buildings & Grounds

1. Pending ECC Legal Affairs Approval:

- a. MOU between Erie County and Erie County Clerk and ECC regarding improvements to the South Campus satellite auto bureau

VI. Old Business

VII. New Business

VIII. Schedule of Next Month's Meeting

The next meeting is scheduled for October 29, 2015 at ECC City Campus. Subcommittee meetings begin at 9:00 a.m., and the Regular Board Meeting begins at 10:00 a.m.

IX. Adjournment