

## **AGENDA**

### **North Shore Community College**

#### **Board of Trustees**

**June 2019**

**Wednesday, June 19, 2019, 8:15 am - 10:00 am**

**Danvers Board Room**

1. Call to Order
2. Motion 19:42 to allow the remote participation of Anh Dao Tran-Moseman
3. Public Comments
4. Student Leadership Award - Jon Gjorga
5. Student Trustee Report
6. Student Showcase
  - a. President of the Alumni Association - Lesley Peters
7. Chair's Report
  - a. Motion 19:32 to approve Minutes of 4/24/19 Doc: 68
8. Committees
  - a. Policy and Planning Committee
    - CP3710 Selective Admission Doc: 75
      - i. Motion to approve CP3710 Selective Admission
    - CP 5500 Student Financial Services Doc: 69
      - i. Motion 19:33 to approve CP5500 Student Financial Services
    - CP 8110 Assessment of Student Learning Outcomes Doc: 70
      - i. Motion 19:34 to approve CP8110 Assessment of Student Learning Outcomes
    - CP 8215 Student Travel Doc: 71
      - i. Motion 19:35 to approve CP8215 Student Travel

- CP 13000 Student Expression Doc: 59
  - i. Motion 19:36 to approve CP13000 Student Expression
- CP 20000 Assessment of Data and Outcomes Doc: 72
  - i. Motion 19:37 to approve CP20000 Assessment of Data and Outcomes
- CP 20300 Assessment, Review, Revocation of College Policies and Procedures Doc: 73
  - i. Motion 19:38 to approve CP20300 Assessment, Review, Revocation of College Policies and Procedures
- CP 3800 Minors on Campus Doc: 74
  - i. Motion 19:39 to approve CP3800 Minors on Campus

#### 9. President's Report

- a. Posthumous Degree Request for Julie Coughlin Docs 76, 77
  - Motion 19:40 to approve a posthumous certificate for Julie Coughlin
- b. NECHE Self Study Doc 78
  - Motion 19:41 to approve NECHE Self Study
- c. Summer Retreat Doc 79
- d. Draft FY20 Meeting Schedule Doc: 80

#### 10. Human Resources Development Doc: 81

#### 11. Adjournment