

MINUTES Approved 4.24.19
North Shore Community College
Board of Trustees
Special Meeting
Monday, March 25th, 2019 8am
Danvers Campus Board Room

In Attendance

Anhdao Tran-Moseman; Dr. J.D. LaRock; Joseph Riley; Maria Vega-Viera; Dharma Cortes, Jon Gjorga, William DeRosa

Not In Attendance

Dale Pyatt; Kevin Harron; Alex Stone, Nicole Bluefort

1. Call to Order-
quorum
reached

Chair LaRock called the meeting to order. He then read Motion 19:19 to:

Raise the General Fee by \$1 per credit and the Technology Fee by \$3 per credit (total \$4 (1.9%) per credit) as outlined in Slide 14 and change or initiate institutional per course and per semester or per program fees as outlined in Slides 15 and 16.

Chair LaRock asked if there were any questions, to which there were none. He then asked for a motion to:

Raise the General Fee by \$1 per credit and the Technology Fee by \$3 per credit (total \$4 (1.9%) per credit) as outlined in Slide 14 and change or initiate institutional per course and per semester or per program fees as outlined in Slides 15 and 16.

Move: Joseph Riley Second: Bill DeRosa Status: Passed

Chair LaRock asked for a motion to adjourn the meeting at 8:15.

Move: Bill DeRosa Second: Joe Riley Status: Passed