

AGENDA

**North Shore Community College
Board of Trustees
Wednesday, November 14, 2018, 8:15 am - 10:00 am
Danvers Board Room**

1. Call to Order
2. Public Comments
3. Student Trustee Report
 - a. Student Showcase: Nursing
 - Claudia Rodriguez
4. Chair's Report
 - a. Motion 19:05 to approve Minutes 10/17, Doc: 21
5. Committees
 - a. Finance and Audit Committee
 - Q1 Budget to Actual, Doc: 22
 - i. Motion 19:06 to approve Q1 Budget to Actual
 - b. Presidential Evaluation Committee
 - Motion 19:07 to approve Letter to Commissioner Santiago, Doc: 23,24
 - c. Policy and Planning Committee
 - Motion 19:08 to approve Bylaw revisions, Doc: 5, Doc: 25
 - Motion 19:09 to approve Transfer Credit Policy, Doc: 26, 27
 - Motion 19:10 to approve IP Policy, Doc: 28, 29
 - Recommendation on the student request to carry the Kirpan, Doc: 30
 - i. Motion 19:11 on request to carry the Kirpan

6. President's Report

a. Strategic Framework

- Academics: PLA, PIF, CDEP/EC, Doc: 31,32

- NECHE, Doc: 15

7. Human Resources Development - Vice President Madeline Wallis, Doc: 33

8. Other Business

9. Adjournment