

**North Shore Community College
Board of Trustees
Wednesday, November 15, 2017, 8:00 am - 10:00 am
Board Room/Danvers Campus**

Approved March 21, 2018

In Attendance

Alex Stone; Anhdao Tran-Moseman; Dale Pyatt; Dr. J.D. LaRock; Joseph Riley; Lyn Kaplan

1. Call to Order

Additional meeting attendees: President Patricia Gentile, Vice President Madeline Wallis, Vice President Janice Forsstrom, Vice President Karen Hynick, Vice President Jermaine Williams, Linda Brantley, Laurie LaChapelle, Stephen Creamer, Ulises Arcos-Castrejon, Matt Noyes, Jon Gjorga, Larry Davis, Moonsu Han, Douglas Alves, Max Caron, Daniel Lang, Matthew McManus, Isabella Repucci, Cathy Anderson

2. Introduction of Matt Noyes, Director of Trustee & Government Relations, MA Department of Higher Education

Chair LaRock asked that we go around the room with introductions due to the large amount of guests. Chair LaRock asked if there were any objections to moving Student Showcase to next on the agenda for presentation by Professor Han and his students. There were no objections.

3. Public Comments

No Public Comments.

a. Student Showcase
Doc: 22 - FY2018

Professor Moonsu Han and the NSCC Federal Reserve Challenge Team

Professor Han provided a powerpoint on the Fed Challenge program that NSCC students have been involved with since 2007. He reviewed the history and success of the competition. Student participants expressed how fulfilling this experience was and a variety of lessons it has taught them: team work, critical thinking, presentation skills, and to reach for high goals. Most critical was the College support that this Academic program has received and the motivation it has brought to all participants. The Fed Challenge Team and Professor Han presented the '2017 College Fed Challenge Award - New England Region Community College Division Champions' to President Gentile and Chair LaRock. The crystal award will be housed in the Danvers Campus President's Board Room display case. Trustee Riley noted that this program is one of the best stories coming out of NSCC and he congratulated students and advisors for their high achievement.

4. Motions

a. Motion 18:10 - to approve Minutes of October 18 2017 Doc: 19 - FY2018

Move: Dale Pyatt Second: Lyn Kaplan Status: Passed

5. Student Trustee Report

Student Jon Gjorga will present report due to conflict of meeting for Student Trustee Nambouh

Student Trustee Nambouh was unable to attend due to a test. Her assistant Jon Gjorga provided the student report. He noted that the issues of transportation and tutoring were still being discussed among students. He understood that the administration was working towards solutions. There is a new student Dance Club. The Events Council is preparing for 'Thankful Turkey' program on both campuses. Jersey Week will be part of preparing for the superbowl. MassPirg is assisting with a petition for NSCC to reach towards 100% renewable energy. The Environmental Club is working on a 'Plastic Program'. There are also 4 Fundraisers between now and the end of the semester. Students attended the CCSLA and SAC workshops.

6. Chair's Report

Chair LaRock informed the members of Governor Baker's 'Convening on Digital Innovation for Lifelong Learning' that will focus on a number of key announcements being made that will:

- accelerate the availability and use of innovative learning models,
- provide inspiration, and serve as a catalyst to scale,
- bring together industry leaders, educators, foundations and community-based organizations who can in turn forge new partnerships and create future initiatives, and
- allow more adults to raise their skills, earn their credentials and accelerate their employers' success.

NSCC excels in the area of PLA (prior leaning assessment). President Gentile provided data regarding students that used PLA.

Chair LaRock then reintroduced Matt Noyes. Matt provided info on his past experience and noted he has been in the position of Director of Trustee & Governmental Relations for 2 months. His first course of business is getting out to Trustee meetings and visiting campuses throughout the Commonwealth. He has also been busy planning and preparing for the Annual Trustee Conference and encouraged Trustees to attend in December. He also informed the members that his mom is an adjunct professor on the Lynn Campus and uses public transportation from Newburyport to Lynn.

7. President's Report

a. Strategic Plan Goal: AFFORDABILITY

Doc: 21 - FY2018

Doc: 23 - FY2018

- North Shore Promise
- Commonwealth Commitment
- Other Institutional Supports (www.northshore.edu/heretohelp)
 - Transportation
 - YMCA Collaboration
 - SHOC, SAVE, Retention Fund
 - Women's Fund
 - Food & Housing
 - MSW referrals to community supports and benefits

President Gentile presented an update of NSCC at a Glance noting awards the college has received this year, the improved metrics reporting with the VFA, and student data. She highlighted the state appropriation distribution within higher ed and the disparity of the funding process. Presentation included how the state appropriation has been cut since 2001. President Gentile noted that with strong fiscal management the college is trying to mitigate the decreasing budget using cost control measures, investment in productivity and strategic planning, held the general fee flat, implemented the North Shore Promise Award program and participated in the Commonwealth Commitment program.

The second presentation was on affordability strategies. President Gentile invited additional comments from Vice President Williams and Assistant Vice President Stephen Creamer as they described the variety of ways NSCC is supporting our students to afford going to college such as:

Commonwealth Commitment
North Shore Promise Award
The Boston Bridge
Transportation
YMCA Collaboration
Hunger
Housing & Social Supports
Emergency Supports.

Chair LaRock noted that this presentation should stay in the forefront of the Trustee discussion as they look toward the spring decisions on whether the college should raise student fees.

8. Human Resource Development - VP Madeline Wallis Doc: 20 - FY2018

Chair LaRock noted the report and asked if anyone had any questions. There were none.

9. Other Business

Thursday, Dec 14, 2017 - 11:00am - 3:00pm

Annual Statewide Trustees Conference

(9am - 11am training for NEW trustees)

Doubletree Hotel, Westborough MA

Registration questions -- Matt Noyes, Director Trustee/Government Relations

mnoyes@dhe.mass.edu

Tuesday Dec 5, 2017 - 6:00pm - 7:30pm

Social/Light Dinner with NSCC Foundation Board at

Ferncroft Country Club 10 Village Rd, Middleton

****RSVP needed by 11/20**

Reminder of the Dec 14th Trustee Conference described by Matt Noyes and the Dec 5th Trustee and Foundation Board Social.

10. Adjournment

Move: Lyn Kaplan Second: Joseph Riley Status: Passed