

## **AGENDA**

**North Shore Community College  
Board of Trustees  
Tuesday, October 22, 2019, 4:45 pm - 6:30 pm  
Danvers Campus Board Room**

1. Call to Order
2. Public Comments
3. Motion 20:06 to accept the Minutes of September 24, 2019 Doc: 19 FY2020
4. Board Meeting Showcase
  - a. Student Trustee Report
  - b. SGA President David Smith
5. Chair's Report
  - a. Introduction and Welcome to New Trustee-Barbara Heinemann
  - b. Acknowledgement of Former Trustee Dale Pyatt for his service to the College
6. Committees
  - a. Finance Committee
    - FY19 Audit Financial Statement Doc: 20 FY2020, Doc: 21 FY2020
    - Motion 20:07 to approve FY19 Audit
  - b. Policy and Planning Committee
    - BOT Goals FY20 & Professional Development Plan Doc: 7 FY2020
    - Retreat Outcomes Docs: 8,9 FY2020
  - c. Presidential Evaluation Committee
    - Collective Goals Review Doc: 10 FY2020
    - President's Evaluation Doc: 22 FY2020

- Motion 20:08 to approve letter to Commissioner Santiago

7. President's Report

a. FY21 DCAMM Summary Doc: 23 FY2020

- Motion 20:09 to approve FY21 DCAMM Application

b. NECHE Accreditation Visit

c. Early College Designation School Report Doc: 24 FY2020

8. HR Report Doc: 25 FY2020

9. Other Business

10. Adjournment