

## **AGENDA**

**North Shore Community College  
Board of Trustees  
Tuesday, October 20, 2020, 4:45 pm - 6:30 pm  
VIA ZOOM**

1. 4:45 Call to Order
2. 4:46 Public Comments
3. 5:01 Introduction of new student trustee Nicholas Mackiewicz
4. 5:03 Chair's Report
  - a. Review minutes of 9/22/20 Doc: 12 FY2021
    - Motion 21:04 to approve minutes of 9/22/20
5. 5:05 Presidential Search Committee
  - a. Presidential Search Profile Doc: 13 FY2021
    - Motion 21:05 to accept the Presidential Search Profile
  - b. Candidacy of Interim President Bryant
    - Motion 21:06 to enable interim president to apply in presidential search
6. 5:25 Finance Committee
  - a. FY20 Audit Doc: 14,15 FY2021
    - Motion 21:07 to approve FY20 Audit
  - b. Q4 FY20 Budget Doc: 16 FY2021
    - Motion 21:08 to approve Q4 FY20 Budget
7. 5:55 Interim President's Report Doc: 17 FY2021
  - a. Covid-19 Update
  - b. Future of NSCC

8. 6:29 Other Business

9. Adjournment