

Agenda

NSCC

Board of Trustees

Tuesday, October 25, 2022, 4:45 pm - 6:30 pm

Lynn Community Conference Room and Zoom

1. 4:45pm Call to Order
2. 4:46pm New Members of the North Shore Community
3. 5:00pm Public Comments
4. 5:05pm Student Trustee Report
5. 5:15pm Main Meeting Business Items
 - a. Review minutes of 9/27/22
 - Motion 23:04 to accept the minutes of 9/27/22
 - b. FY 2022 Audit
 - Motion 23:05 to accept the FY22 Audit
 - c. Strategic Plan Presentation
 - Motion 23:06 to accept the Strategic Plan
 - d. Annual Presidential Goals
 - Motion 23:07 to accept annual presidential goalsQ1 Review FY 2023
 - e. Q1 Budget Review FY 2023
 - Motion 23:08 to accept the Q1 Review FY 2023
8. 6:15 President's Report
9. 6:25pm Other Business
10. 6:30 pm Adjournment