

## **AGENDA**

### **North Shore Community College**

#### **Board of Trustees**

**Tuesday, November 19, 2019, 4:45 pm - 6:30 pm**

#### **Danvers Campus Board Room**

1. Call to Order
2. Motion 20:10 to accept the remote participation of J.D. LaRock
3. Public Comments
4. Motion 20:11 to accept the Minutes of 9/24/19 and 10/22/19 Doc: 19 FY20, Doc: 28 FY20
5. Board Meeting Showcase
  - a. Student Trustee Report
  - b. Marketing Overview Doc: 29 FY20
6. Chair's Report
  - a. DHE Conference
7. Committees
  - a. Presidential Evaluation Committee
    - Collective Goals Doc: 30 FY20
    - Letter to Commissioner Santiago Doc: 31 FY20
    - i. Motion 20:12 to approve letter to Commissioner Santiago
  - b. Finance Committee
    - Q1 Review FY20 Doc: 32 FY20
8. President's Report
  - a. UMASS Donahue Institute Enrollment Projection for NSCC Discussion until 2030 Doc: 33 FY20
  - b. NECHE Exit Report delivered at visit

c. Discussion Questions Doc: 34 FY20

9. HR Report Doc: 35 FY20

10. Other Business

11. Adjournment