

## **AGENDA**

### **North Shore Community College**

#### **Board of Trustees**

**Tuesday, November 17, 2020, 4:45 pm - 6:30 pm**

**Virtual via Zoom**

1. 4:45pm Call to Order
2. 4:46pm Public Comments
3. 4:50pm Chair's Report
  - a. Review minutes of 10/20/20 Doc: 18 FY2021
    - Motion 21:09 to accept minutes of 10/20/20
  - b. DHE Trustee Convening
4. 5:00 Presidential Search Committee
  - a. Report from Chair LaRock
5. 5:15pm Finance Committee
  - a. Q1 Budget to Actual Doc: 19 FY2021
    - Motion 21:10 to accept Q1 Budget to Actual
6. 5:30pm Interim President's Report Doc: 20 FY2021
  - a. Covid-19 Update
    - Dissemination of CARES money
  - b. Future of NSCC Discussion
    - Preliminary survey data on students experience with fall enrollment and remote learning
    - Enrollment projections for the spring
    - What we will need to make informed decisions
    - NSCC strengths

7. 6:29pm Other Business

8. 6:30pm Adjournment