

Article I. Agenda

NSCC

Board of Trustees

Tuesday, November 21, 2023, 5:00pm - 7:00pm

Danvers Math and Science Building Room 106B and Zoom

1. 5:00pm Call to Order
2. 5:05pm New Members of the North Shore Community
3. 5:10pm Public Comments
4. 5:15pm New Student Trustee Report: Doc 12 FY2024
5. 5:30pm Chair's Report
 - a. Review minutes of 10/17/23 meeting: Doc 13 FY2024

*Motion 24:05 to accept the minutes of 10/17/23
 - b. Finance Committee: Review of FY23 College Audit: Doc 14 FY2024

*Motion 24:06 to approve FY23 Audit
6. 6:00pm President's Report
 - a. Education Report: Academic Outcomes Update
 - b. NECHE Interim Report Update: Doc 15 FY2024
 - c. Work to Rule Update
7. 6:50pm Other Business
8. 7:00pm Adjournment