

Agenda

NSCC

Board of Trustees

Tuesday, December 20, 2022, 4:45pm - 6:30pm

Danvers Berry Board Room and Zoom

1. 4:45pm Call to Order
2. 4:46 pm New Members of the NSCC Board of Trustees
3. 4:55pm New Members of the North Shore Community
4. 5:00pm Public Comments
5. 5:05pm Student Trustee Report Doc:16 FY2023
6. 5:20pm Education Report
 - a. Impact of COVID and Its Aftermath on Student Academic Outcomes Doc:17 FY2023
7. 5:50pm Chair's Report
 - a. Review minutes of 10/25/22 Doc:18 FY2023
 - *Motion to accept the minutes of 10/25/22
 - b. Presidential compensation Doc:19 FY2023
 - *Motion to accept Presidential Compensation
 - c. Board Self Evaluation Tool Doc:20 FY2023
8. 6:00pm President's Report
 - a. Frederick Douglass Collegiate Academy Update
 - b. Employee Telework Update
 - c. Strategic Plan
9. 6:25pm Other Business
10. 6:30pm Adjournment