



Agenda

NSCC

Board of Trustees

Tuesday, February 13, 2023, 5:00pm - 7:00pm

Lynn Campus Community Boardroom/LS328

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
5. 5:25pm Education Report: Liberal Studies Program/Bilingual Degree: Doc 16 FY2024
6. 5:40pm Chair's Report
 - a. Review minutes of 11/21/23 meeting: Doc 17 FY2024
 - *Motion 24:07 to accept the minutes of 11/21/23
 - b. Finance Committee: Report on College Finances
Review of FY24 Second Quarter Results: Doc 18 FY2024
 - *Motion 24:08 to Accept FY24 Second Quarter Results
 - FY25 Budget update including review of investments: Doc 19 FY2024
 - c. Foundation Annual Certification: Doc 20 FY2024
7. 6:20pm President's Report
 - a. Comprehensive Presidential Evaluation: Doc 21 FY2024
 - b. Spring 2024 Enrollment Update: Doc 22 FY2024
8. 6:50pm Other Business
9. 7:00pm Adjournment