

AGENDA

NSCC

Board of Trustees

Tuesday, February 15, 2022, 4:45 pm - 6:30 pm

ZOOM

1. 4:45pm Call to Order
2. 4:46pm New members of the North Shore Community
3. 5:00pm Public Comments
4. 5:05pm Student Trustee Report
5. 5:10pm Education Report
6. 5:25pm Chair's Report
 - a. Review Minutes of 11/16/21
 - Motion to accept the minutes of 11/16/21
 - b. Annual Memorandum of Agreement NSCC Foundation Board
 - Motion to accept the Annual Memorandum of Agreement NSCC Foundation Board
 - c. President's Evaluation Timeline
7. 5:40pm Finance Committee
 - a. FY2023 Budget Calendar
 - b. Q2 Review FY2022
 - Motion to accept Q2 Review FY2022
 - c. Fee/Aid Support Proposal
 - Motion to accept Fee/Aid Support Proposal
8. 6:00pm President's Report
 - a. NECHE Progress Report

b. Strategic Planning

c. Covid/Return to Campus

d. Leadership Update

e. Inauguration

9. 6:25pm Other Business

10. Adjournment