



Agenda

NSCC

Board of Trustees

Tuesday, February 17, 2026, 5:00pm - 7:00pm

Danvers Campus, Berry Building Room DB 103

1. 5:00pm Call to Order
2. 5:05pm Introduction of New Members of the North Shore Community
3. 5:10pm Public Comments
4. 5:20pm Student Trustee Report
5. 5:30pm Education Report: Northeast Consortia for Advanced Integrated Silicon Technologies (NCAIST) Program – A Model of How Students Excel at NSCC
6. 5:55pm Chair's Report
 - a. Review minutes of 11/18/25 meeting
 - *Motion 26:15 to accept the minutes of 11/18/25
 - b. Finance Committee Update
 - 1) FY26 2nd Quarter Update
 - *Motion 26:16 to accept FY26 2nd Quarter Update
 - 2) Proposal for FY27 Student Fee Increase
 - *Motion 26:17 to accept FY27 Fee Increase Proposal
 - c. Policy Committee Update: Consideration of Artificial Intelligence Guiding Principles and Use Policy Documents
 - *Motion 26:18 to accept AI Documents pending NSCC College Forum Approval

7. 6:30pm President's Report
 - a. Equitable Student Outcomes Task Force Update
 - b. Impact of Federal Actions on NSCC Update
8. 6:55pm Other Business
9. 7:00pm Adjournment