

REVISED AGENDA

North Shore Community College

Board of Trustees

February 2019

Wednesday, February 13, 2019, 9:00 am - 10:00 am

Danvers Board Room, DB343

1. Call to Order
2. Public Comments
3. Acknowledgement of Dale Pyatt
4. Student Trustee Report
5. Chair's Report
 - a. Motion 19:12 to approve minutes of 11/14/18
Doc: 34
 - b. Annual Memorandum of Agreement NSCC Foundation Board
Doc: 35
 - Motion 19:13 to accept Annual Memorandum of Agreement of the NSCC Foundation Board
6. Committees
 - a. Finance and Audit Committee
 - Updated FY18 Financial Statements
Doc: 46, 47
 - i. Motion 19:14 to approve Updated FY18 Financial Statements
 - Q2 Budget to Actual
Doc: 36
 - i. Motion 19:15 to approve Q2 Budget to Actual
 - b. Policy and Planning Committee
 - Approve Recommended Policies
Doc: 37, 38

- i. Consensus Motion 19:16 to Approve Recommended Policies
Doc: 39

7. President's Report

- a. Funeral Services Program
Doc: 42, 43

- Motion 19:17 to approve Funeral Service Program

- b. NECHE - Input Session
Doc: 41

8. Human Resources Development
Doc: 45

9. Adjournment