

Agenda

NSCC

Board of Trustees

Tuesday, February 21, 2023, 4:30pm - 6:30pm

Danvers DS106 Room and Zoom

1. 4:30pm Call to Order
2. 4:35pm New Members of the North Shore Community
3. 4:40pm Public Comments
4. 4:45pm Student Trustee Report
5. 5:00pm Education Report
 - a. Academic and Student Affairs Reorganization
 - b. Board Discussion of Perspectives on Student Academic Outcomes Goals
6. 5:30pm Chair's Report
 - a. Review minutes of 12/20/22 Doc:

*Motion to accept the minutes of 10/25/22
 - b. Proposal on Board Committees and Membership

*Motion to accept proposal on modified committee composition
 - c. Review of Presidential Goals
 - d. Finance Committee Report
 - i. FY24 budget outlook/discussion about student fees
 - ii. Q2 FY23 Budget Review
7. 6:10pm President's Report
 - a. Employee Telework Update
8. 6:25pm Other Business: Request for One-Time Waiver of No-Alcohol Policy
9. 6:30pm Adjournment