

Agenda NSCC Board of Trustees Tuesday, March 12, 2024, 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: Expanded Henderson Bertolon Center of Health Care Simulation Excellence: Doc 23 FY2024
- 6. 5:50pm Chair's Report
  - a. Review minutes of 2/13/24 meeting: Doc 24 FY2024
    - \*Motion 24:09 to accept the minutes of 2/13/24
- 7. 6:00pm President's Report
  - a. Strategic Plan Update
  - b. Strategic Employer Relations Division: Doc 25 FY2024
  - c. Update on No Confidence Votes
- 8. 6:50pm Other Business
- 9. 7:00pm Adjournment