

Agenda

North Shore Community College

Board of Trustees

March 2019

Wednesday, March 20, 2019, 8:15 am - 10:00 am

LYNN

1. Call to Order
2. Public Comments
3. Federal Reserve Bank Challenge Trophy Presentation
4. Student Trustee Report
 - a. Student Showcase
 - Student Government Officers
5. Chair's Report
 - a. Motion 19:18 to approve Minutes of 2/13/19, Doc: 48
6. Committees
 - a. Policy and Planning Committee
 - CP2435 Professional Development and Self Evaluation of Board of Trustees Discussion only, Doc: 49
7. President's Report
 - a. Fee-Aid Support and Draft Tactical Plan Doc: 53
 - Finance Committee Recommendation on FY20 Fees
 - i. Motion 19:19 to Raise the General Fee by \$1 per credit and the Technology Fee by \$3 per credit (total \$4 (1.9%) per credit) as outlined in Slide 14 and change or initiate institutional per course and per semester or per program fees as outlined in Slides 15 and 16. Doc: 54
 - b. IRS 1098T Issue Doc 40
 - c. Carnegie Reclassification, Doc: 50

d. Philanthropic Initiatives for FY20, Doc: 51

e. Commencement

8. Human Resources Development, Doc:52

9. Adjournment