

Agenda

REVISED 3/22/20

**North Shore Community College
Board of Trustees
Tuesday, March 24, 2020, 4:45 pm - 6:30
pm Zoom**

- 4:45: 1. Call to Order
- 4:46: 2. Public Comments
- 4:48: 3. Student Trustee Report
- 4:58: 4. Chair's Report
- a. Review Minutes of 2/25/20
- Motion 20:22 to accept the minutes of 2/25/20
- 5:00: 5. President's Report
- a. New Program, Early Childhood Educator Certificate
- Motion 20:23 to accept Early Childhood Educator Certificate
- 5:05: b. Redesign and Renaming of Existing Programs
- Motion 20:24 to rename the Marketing Degree to the Digital and Social Marketing Degree
 - Motion 20:25 to rename Small Business Management Certificate (SBC) to Entrepreneurship Certificate (ENT)
- 5:10: c. Sunset Programs
- Motion 20:26 to sunset the Legal Administrative Assistant Degree (LAD)
 - Motion 20:27 to sunset Legal Office Support Certificate (LOS)
- 5:15: b. Pandemic and NSCC Readiness
- 5:35: c. Interim President Search

- Motion 20:28 to convene a committee of 4 members of the Board of Trustees to screen candidates for the position of interim president of North Shore Community College, and to convene the meetings of such committee in executive session, in accordance with Section 21(a)(8) of the Massachusetts Open Meeting Law.

5:40: d. Mediation Update

5:45: e. Middleton Lease

5:48: f. Human Resources Development

5:49: Other Business

5:50: 7. **Executive Session**

- Motion 20:29 to Convene in Executive Session under Sections 21(a)(1) and 21 (a)(3) of the Massachusetts Open Meeting Law.

6:30: 8. Adjournment