

## Agenda

### NSCC

#### Board of Trustees

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

Lynn Board 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: Student Success Strategies to Improve Academic Outcomes
6. 5:30pm Chair's Report
  - a. Review minutes of 2/21/23 Doc:
    - \*Motion to accept the minutes of 2/21/23
  - b. Proposal on Board Committees and Membership
    - \*Motion to accept proposal on modified committee composition
  - c. Finance Committee Report
    - i. Q2 FY23 Budget Review
  - d. President Evaluation Process and Call for Volunteers
  - e. Return to Pre-Covid Meeting Protocol
  - f. Heads Up on Board Self-Evaluation
7. 5:50pm President's Report
  - a. Commencement update
  - b. Cybersecurity Update
8. 6:25pm Other Business
9. 6:30pm Adjournment