

AGENDA
Revised on 3/22

North Shore Community College
Board of Trustees
Tuesday, March 23, 2021, 4:45 pm - 6:30 pm
Via Zoom

1. 4:45 pm Call to order
2. 4:47pm Public comments
3. 5:00pm Presidential Search
 - a. Update from Chair LaRock
4. 5:05pm Chair's Report
 - a. Review of minutes of 2/23/21 Doc: 27 FY2021
 - Motion 21:15 to accept the minutes of 2/23/21
5. 5:20pm Student Trustee Report
6. 5:30pm Budget and Finance Update
 - a. Recommendation for FY22 fees Doc: 29 FY2021
 - Motion 21:16 to accept FY22 fees
 - b. Update on HEERFII funds Doc: 28 FY2021
7. 5:45pm Interim President's Report
 - a. Covid-19 Update
 - b. Update on Chief Diversity Officer
 - c. Discussion of fall reopening plan
8. 6:00pm Executive Session
 - a. Motion 21:17: To go into executive session for the purpose of considering and selecting candidates for the presidency of NSCC since proceeding in an open meeting will have a detrimental effect in obtaining qualified applicants.

9. Adjournment