

AGENDA

**North Shore Community College
Board of Trustees
Tuesday, April 14, 2020, 4:45 pm - 6:30 pm
ZOOM**

1. 4:45 Call to order
2. 4:46 Public Comments
3. 4:50 Student Trustee Report
4. 4:55 Review minutes of 3/24/20, Doc: 50
 - a. Motion 20:30 to accept the minutes of 3/24/20
5. 4:56 President's Report
 - a. Higher Education Endowment Incentive Program, Docs: 55, 56
 - Motion 20:31 that the Board of Trustees of North Shore Community College hereby approve the procedures developed by its Foundation to administer the Program pursuant to the Mass. General Laws, Chapter 15A, Section 15E, and Chapter 142 of the Acts of 2019 and the Board of Higher Education's Endowment Incentive Program Guidelines for qualifying match submissions.
Doc: 57
 - b. 5:00 Enrollment Outlook
 - c. 5:30 Discussion of the candidacy of Dr. Nate Bryant for interim President of North Shore Community College
 - Motion 20:32: Action on the candidacy of Dr. Nate Bryant
6. 6:15 Finance
 - a. Preliminary Budget FY2021, Doc: 51, 52,53
 - b. Proposed Tactical Plan FY2021, Doc: 54
7. 6:29 Other Business
8. Adjournment