



## **Agenda**

### **NSCC**

#### **Board of Trustees**

**Tuesday, April 23, 2024, 5:00pm - 7:00pm**

**Lynn Campus Community Boardroom/LS328**

1. 5:00pm Call to Order
2. 5:05pm New Members of the North Shore Community
3. 5:10pm Public Comments
4. 5:15pm New Student Trustee Report
5. 5:25pm Education Report: STEM Division update Doc 26 FY2024
6. 5:45pm Chair's Report
  - a. Review minutes of 3/12/24 meeting: Doc 27 FY2024
    - \*Motion 24:10 to accept the minutes of 3/12/24
  - b. Finance Committee: 3<sup>rd</sup> Quarter Update and FY25 Budget Preview Doc 28 FY2024
7. 6:10pm President's Report
  - a. Development and Grants Update Doc 29 FY2024
  - b. Student and Academic Success Leadership Update
8. 6:35pm Executive Session under Section 21(a)1 of the Commonwealth of Massachusetts Open Meeting Law
9. 6:50pm Other Business
10. 7:00pm Adjournment