

AGENDA

**North Shore Community College
Board of Trustees
Tuesday, April 27, 2021, 4:45 pm - 6:30 pm
via zoom**

1. Call to order
2. Public Comments
3. Student Trustee Report
4. Chair's Report
 - a. Review of minutes of 3/23/21 and 4/6/21 Doc: 30 FY2021, Doc: 31 FY2021
 - Consensus Motion 21:18 to accept the minutes of 3/23/21 and 4/6/21
5. Policy and Planning Committee
 - a. CP 1205 Gender Pronoun Policy Doc: 32 FY2021
 - b. Motion 21:19 to accept CP 1205 Gender Pronoun Policy
6. Finance Committee
 - a. FY21 Budget Report Q3 Doc: 33 FY2021
 - Motion 21:20 to accept FY21 Budget Report Q3
 - b. FY22 Draft Preliminary Budget Doc: 34, 35 FY2021
 - c. Preliminary five-year budget plan Doc: 36 FY2021
7. Budget and Finance Update Doc: 34 FY2021
 - a. Preliminary enrollment projections Doc: 37 FY2021
 - b. Preliminary five-year budget plan Doc: 36 FY2021
8. Interim President's Report Doc: 38 FY2021
 - a. Culinary Program

- Motion 21:21 to sunset the culinary program

b. Covid update

c. Community Project Funding

9. Other business

10. Adjournment