

## **AGENDA**

### **North Shore Community College**

#### **Board of Trustees**

**Tuesday, June 15, 2021, 4:45 pm - 6:30 pm**

**Lynn Campus Board Room**

**Remote accessibility TBD**

1. Call To Order
2. Public Comments
3. Student Trustee Report
4. Chair's Report
  - a. Review the minutes of 4/27/21 and minutes of finalist candidate interviews of 3/31/21 and 4/2/21 Docs: 39-44 FY2021
    - Consensus motion 21:22 to accept the minutes of 4/27/21 and minutes of finalist candidate interviews on 3/31/21 and 4/2/21.
5. Policy and Planning Committee
  - a. CP 8516 Math Policy Doc: 45 FY2021
    - Motion 21:23 to accept CP8516 Math Policy
6. Finance Committee
  - a. Proposed FY22 Budget Doc: 46 FY2021
    - Motion 21:24 to accept the Proposed FY22 Budget
7. President's Report Doc: 47 FY2021
  - a. Federal Program Review
  - b. Enrollment Strategies for FY22
  - c. Higher Ed Challenges and Assumptions for FY22 and beyond
  - d. Vaccination Update
8. Other Business

## 9. Adjournment