

AGENDA

**North Shore Community College
Board of Trustees
Tuesday, June 16, 2020, 4:45 pm - 6:30 pm
Zoom**

1. Call to Order
2. Public Comments
3. Student Trustee Report
4. Chair's Report
 - a. Consensus Motion to approve the minutes of 4/9/20, 4/14/20, 4/23/20 and 5/5/20
 - b. Review Presidential Search Firms
 - Motion to select Presidential Search Firms
5. Finance Committee
 - a. Proposed Budget FY2021
 - Motion to accept Proposed Budget FY2021
6. President's Report
 - a. NECHE Final Report
 - b. Summer and Fall Enrollment Update
 - c. Covid-19 Plan and Phased Requirements
7. HR Report
8. Other Business
 - a. President Emeritus Award
 - Motion to grant President Emeritus Title to President Patricia A. Gentile
9. Adjournment

