AGENDA
NSCC
Board of Trustees
Wednesday, June 15, 2022, 4:45 pm - 6:30 pm
Zoom and Lynn Community Conference Room

1. 4:45pm Call to order

2. 4:46pm New Members of the North Shore Community

3. 4:50pm Public Comments

4. 4:55pm Student Trustee Report Doc: 49 FY2022

5. 5:00pm Education Report Doc: 50 FY2022

6. 5:15pm Chair’s Report
   a. Review minutes of 4/26/22 Doc: 51 FY2022
      • Consensus motion 22:19 to accept the minutes of 4/26/22 and 3/22/22* (*previously reviewed on 4/26/22)

7. 5:20pm Presidential Evaluation Committee
      • Motion 22:20 to accept the Draft Presidential Evaluation Letter

8. 5:40pm Finance Committee
   a. Review High Level Operational Budget Doc: 53 FY2022
      • Motion 22:21 to accept High Level Operational Budget
   b. Motion 22:22 to accept Q3 Budget to Actual Report previously reviewed on 4/26/22

9. 6:00pm President's Report
   a. Strategic Plan Update
   b. Looking ahead to Summer Retreat
   c. College Leadership Update
d. Early College High School Update

e. Proposed Certificate Program

10. 6:20pm Other Business

   a. Student Trustee Thank You

   b. 2022-2023 Board Meeting Schedule Doc: 54 FY2022

11. Adjournment