

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
 - a. Review Draft Presidential Evaluation Letter Doc: 52 FY2022
 - 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