



## **Agenda**

### **NSSC**

#### **Board of Trustees**

**Tuesday, September 16, 2025, 5:00pm - 7:00pm**

**Lynn Campus, Lynn Community Board Room, LS 328**

1. 5:00pm Call to Order
2. 5:05pm Introduction of New Members of the North Shore Community
3. 5:10pm Public Comments
4. 5:20pm Student Trustee Report
5. 5:30pm Education Report: A New Framework for the Student Journey at NSSC: Belong, Navigate, Excel (BNE)
6. 5:55pm Chair's Report
  - a. Review minutes of 6/4/25 meeting and 6/25/25 retreat
    - \*Motion 26:02 to accept the minutes of 6/4/25
    - \*Motion 26:03 to accept the minutes of 6/25/25
  - b. Finance Committee Update
    - 1) FY25 Fourth Quarter Review
      - \*Motion 26:04 to accept Fourth Quarter Review
    - 2) FY26 Budget Final Budget
      - \*Motion 26:05 to accept FY26 Final Budget
  - c. Board Committee Expectations
    - \*Motion 26:06 to accept Committee Structure Policy
    - \*Motion 26:07 of accept Rotating Vice Chair Amendment to ByLaws

\*Motion 26:08 to Accept Creation of New Advocacy Committee

7. 6:25pm President's Report

- a. FY25 President's Evaluation
- b. FY26 President's Goals
- c. Impact of Federal Actions on NSCC Update
- d. NSCC 60<sup>th</sup> Anniversary Events

8. 6:55pm Other Business

\*Motion 26:09 Waiver of No-Alcohol Policy for October 7<sup>th</sup> Alumni Event

9. 7:00pm Adjournment