

Agenda

NSCC

Board of Trustees

Tuesday, September 19, 2023, 5:00pm - 7:00pm

Lynn Board Room LS328 and Zoom

1. 5:00pm Call to Order
2. 5:05pm New Members of the North Shore Community
3. 5:10pm Public Comments
4. 5:15pm Introduction of New Student Trustee
5. 5:20pm Chair's Report
 - a. Review minutes of 6/20/23 Doc: 1 FY 2024 and minutes of 8/11/23 Summer retreat:
Doc: 2 FY2024

*Motion 24:01 to accept the minutes of 6/20/23 and 8/11/23
 - b. Final FY24 Budget Review Doc: 3 FY2024

*Motion 24:02 to approve the FY24 Final Budget
6. 5:50pm Equity Related Professional Development/Discussions (leftover from Retreat)
7. 6:45pm President's Report
 - a. Quick Updates
8. 6:55pm Other Business
9. 7:00pm Adjournment