

AGENDA

North Shore Community College

Board of Trustees

Tuesday, September 24, 2019, 4:45 pm - 6:30 pm

Lynn Campus Board Room

1. Call to Order
2. Public Comments
3. Doc: 1 FY2020 BOT Contacts
4. Doc: 2 FY2020 Draft Meeting Schedule
5. Motion 20:01 - to approve minutes of June 19, 2019, Doc: 3 FY2020
6. Board Meeting Showcase
 - a. SSU Collaboration -President John Keenan
7. Chair's Report
 - a. Elect Vice Chair
 - Motion 20:02 to elect Joe Riley as Vice Chair
 - b. Motion 20:03 to approve a one day liquor license for Oct. 24th 50th Nursing Reunion and Bertolon recognition event
CP14100 Doc:4 FY2020
8. Committees
 - a. Finance Committee
 - FY19Q4 Budget Doc: 5 FY2020
 - FY20 Review Annual Budget Doc: 6 FY2020
 - b. Policy and Planning Committee
 - BOT Goals FY20 & Professional Development Plan Doc: 7 FY2020
 - Retreat Outcomes Docs: 8,9 FY2020

c. President's Evaluation Committee

- Draft Collective Goals: President's Evaluation Timeline Docs: 10,11,12, FY2020

9. President's Report

a. Enrollment Trends Doc: 13 FY2020

b. NECHE Doc: 14 FY2020 FY2020

10. Human Resource Development Doc: 15 FY2020

11. Other Business

12. Calendar of Events for Trustees Doc: 16 FY2020

13. Adjournment