

## **AGENDA**

**North Shore Community College**

**Board of Trustees**

**Tuesday, September 22, 2020, 4:45 pm - 6:30 pm**

**VIA ZOOM**

**<https://northshore-edu.zoom.us/j/97061762527>**

**Meeting ID: 970 6176 2527**

**Passcode: 361967**

1. 4:45 Call to Order
2. 4:46 Introduction of new trustee Col. Andrea Gayle-Bennett
3. Doc: 1 FY2021 BOT Contacts
4. Doc: 2 FY2021 BOT Meeting Schedule
5. 4:51 Chair's Report
  - a. Review Minutes of 6/16/20 Doc: 3 FY2021
    - Motion 21:01 to approve minutes of 6/16/20
  - b. Elect Vice Chair
    - Motion 21:02 to elect Joe Riley as Vice Chair
6. 4:55 Public Comments
7. 5:10 Presidential Search Committee
  - a. Discussion of letter from the NSCC community Doc: 4 FY2021
  - b. Motion 21:03 to name the members of the Presidential Search Committee Doc: 5 FY2021
8. 5:40 Finance Committee
  - a. FY 21 preliminary annual Budget - status and discussion based on Fall Enrollment Doc: 6 FY2021

b. EY-Parthenon project - information on NSCC June report and BHE FY21 scope of work  
Doc: 7 FY2021

9. 6:05 Interim President's Report Doc: 8 FY2021

a. Covid-19 Update

b. Enrollment and Retention Update

c. Diversity, Inclusion and Equity Update

d. FY21 Tactical Plan Doc: 9 FY2021

e. New members of the North Shore community Doc: 10 FY2021

10. 6:29 Other Business

11. 6:30 Adjournment