

## **AGENDA**

**North Shore Community College  
Board of Trustees  
Tuesday, September 21, 2021, 4:45 pm - 6:30 pm  
Lynn Community Conference Board Room and Zoom**

1. 4:45pm Call to Order
2. 4:46pm New members of the North Shore Community
3. 4:50pm Introduction of new Trustee Richard Yagjian
4. 4:55pm Public Comments
5. 5:00pm Student Trustee Report
6. 5:05pm Education Report Doc: 1 FY2022
7. 5:20pm Chair's Report
  - a. Review of the minutes of 6/15/21 and 7/28/21 Doc: 2 FY2022, Doc: 3 FY2022
    - Consensus Motion 22:01 to approve the minutes of 6/15/21 and 7/28/21
  - b. Elect Vice Chair
    - Motion 22:02 to elect Vice Chair
  - c. Board review of annual agenda grid for FY21-22 Doc: 4 FY2022
  - d. Committee Assignments Doc: 5 FY2022
  - e. Board Vacancy Nomination Process
  - f. Champions Event Sponsorship Doc: 6 FY2022
  - g. Self-evaluation tool Doc: 11 FY2022
  - h. Open Meeting Law Training
8. 5:40pm Finance Committee

- a. FY22 Budget Review Doc: 7 FY2022
- b. Federal COVID Relief Funding Doc: 8 FY2022
- c. Motion 22:03 to accept the FY22 Budget

9. 6:05pm President's Report

- a. Covid-19 Update
- b. Enrollment and Retention Update Doc: 9 FY2022
- c. Review of NECHE letter and request for 2-year report Doc: 10 FY2022

10. 6:25pm Other Business

11. 6:30pm Adjournment