

AGENDA

NSCC

Board of Trustees

Tuesday, September 27, 2022, 4:45 pm - 6:30 pm

Lynn Community Conference Room and Zoom

1. 4:45pm Call to Order
2. 4:46pm New Members of the North Shore Community
3. 4:50pm Public Comments
4. 4:55pm Welcome New Student Trustee
5. 5:00pm Education Report
6. 5:15pm Chair's Report
 - a. Review Minutes of 6/15/22 and 8/24/22
 - Consensus Motion 23:01 to approve the minutes of 6/15/22 and 8/24/22
 - b. Election of Vice Chair (s)
 - Motion 23:02 to elect Vice Chair (s)
 - c. Board review of annual agenda grid for 2022-2023
 - d. Appointment of Clerk Jill Palermo
7. 5:30pm Finance Committee
 - a. FY2022 Q4 Final Budget Review
 - Motion 23:03 to accept the FY2022 Q4 Final Budget
 - b. FY2023 Annual Budget Review
 - Motion 23:04 to accept the FY2023 Annual Budget
8. 5:55pm President's Report
 - a. Strategic Plan

b. Enrollment Update

9. 6:25pm Other Business

10. 6:30pm Adjournment