



A PUBLIC REGIONAL
COMMUNITY COLLEGE
COMMONWEALTH OF
MASSACHUSETTS

NORTH·SHORE
COMMUNITY COLLEGE

An Equal Opportunity Employer

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Lynn Campus:
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Corporate Training Solutions
Telephone: 978-236-1200

www.northshore.edu

October 19, 2021

Open Meeting Notification

North Shore Community College
Board of Trustees

Please be advised that the October Meeting of the Board of Trustees will be held on

October 26th, 2021 from 4:45 – 6:30pm in the Lynn Campus Board Room

at 300 Broad Street, Lynn, MA

and via Zoom

Join Zoom Meeting

<https://northshore-edu.zoom.us/j/94660574312>

Meeting ID: 946 6057 4312

One tap mobile

+13126266799,,94660574312# US (Chicago)
+16465588656,,94660574312# US (New York)

Trustee meetings and notices are posted on the following website:

<http://www.northshore.edu/about/administration/board.html>

Sincerely,

Miranda Gualtieri
Board of Trustees Liaison
978 973 9979
Mgualtie01@northshore.edu

AGENDA

North Shore Community College

Board of Trustees

Tuesday, October 26, 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 Public Comments
4. 4:55pm Student Trustee Report Doc: 13 FY2022
5. 5:05pm Education Report Doc: 14 FY2022
6. 5:20pm Chair's Report
 - a. Review Minutes of 9/21/21Doc: 15 FY2022
 - Motion 22:04 to accept the minutes of 9/21/21
 - b. Elect Vice Chair
 - Motion 22:05 to elect Vice Chair
 - c. Committees Proposal Doc: 16 FY2022
 - Motion 22:06 to accept the Committees Proposal
 - d. Self-evaluation results Doc: 17 FY2022
7. 5:40pm Finance Committee
 - a. FY2021 Financial Statements Audit - O'Connor and Drew Doc: 18 FY2022
 - Motion 22:07 to accept the FY2021 Financial Statements Audit
 - b. FY2022 Q1Budget to Actual Review Doc: 19 FY2022
 - Motion 22:08 to accept the FY2022 Q1Budget to Actual Review
8. 6:05pm President's Report

a. Diversity, Equity and Inclusion Update Doc: 20 FY2022

b. Cybersecurity Report Doc: 21 FY2022

c. Review of NECHE Letter and Request for 2 year report Docs: 10, 12
FY2022

d. Covid-19 Update

9. 6:25pm Other Business

10. 6:30pm Adjournment