

AGENDA

**North Shore Community College
Board of Trustees
Tuesday, February 25, 2020, 4:45 pm - 6:30 pm
Danvers Board Room/Lynn Board Room**

4:45

1. Call to Order

4:46

2. Motion 20:20 to allow remote participation of members of the public

4:47

3. Federal Reserve Bank Challenge Trophy Presentation

4:55

4. Student Trustee Report
 - a. Student Showcase: Larissa Louissaint

5:10

5. Chair's Report
 - a. Review Minutes of 11/19/19 Doc: 36
 - Motion 20:15 to accept minutes of 11/19/19
 - b. Review Minutes of 1/10/20 Doc: 37
 - Motion 20:16 to accept the minutes of 1/10/20
 - c. Annual Memorandum of Agreement NSCC Foundation Board Doc:38
 - Motion 20:17 to accept Annual Memorandum of Agreement of the NSCC Foundation Board

5:15

6. Public Comments
7. MCCC Vote of No Confidence Doc: 39, Doc: 40, Doc: 41
8. Pre Step Task Group

6:05

9. Committees
 - a. Finance and Audit Committee
 - Fee/Aid/Support Proposal
 - i. Motion 20:18 to approve Fee/Aid/Support Proposal

6:25

- Review Q2 FY20
- i. Motion 20:19 to accept Q2 FY20

6:29

10. Human Resources Development Doc: 42
11. Other Business
12. Adjournment