



Agenda

NSCC

Board of Trustees

Tuesday, June 11, 2024, 5:00pm - 7:00pm

Danvers Campus Math Science Building Room DS106B

1. 5:00pm Call to Order
2. 5:05pm New Members of the North Shore Community
3. 5:10pm Public Comments
4. 5:15pm Student Trustee Report/Introduction of New Student Trustee
5. 5:25pm Education Report: Human Services and Emergency Response Pathways Division update
6. 5:45pm Chair's Report
 - a. Review minutes of 4/23/24 meeting
 - *Motion to accept the minutes of 4/23/24
 - b. Finance Committee: FY25 Preliminary Budget
 - *Motion to accept FY25 Preliminary Budget
 - c. Comprehensive Evaluation of President Heineman
7. 6:15pm President's Report
 - a. NECHE Interim Report Update
 - b. Student and Academic Success Leadership Update
 - c. Reminders: summer retreat, ACCT Conference, Board self-evaluation
 - d. Farewell and Appreciations for Trustees Riley and Vaillancourt
8. 6:50pm Other Business
9. 7:00pm Adjournment