



1. 5:00pm Call to Order
2. 5:05pm Introduction of New Board Member Christine Danjou
3. 5:10pm Introduction of New Members of the North Shore Community
4. 5:15pm Public Comments
5. 5:20pm Student Trustee Report
6. 5:30pm Chair's Report
 - a. Review minutes of 10/21/24 meeting
 - *Motion 25:08 to accept the minutes of 10/21/24
 - b. Student Success Committee: Academic Program Audit Presentation
 - *Motion 25:09 to endorse moving to the next stages of the Academic Program Audit
 - c. President's Evaluation Committee: President's FY24 evaluation
 - *Motion 25:10 to accept evaluation letter
7. 6:35pm President's Report
 - a. President's FY25 goals
 - *Motion 25:11 to accept President's proposed FY25 goals
8. 6:55pm Other Business
 - a. Board PD opportunities: NLS Feb 9-12
One day Trustee Gov Leadership Institute: all day (up to ma attend): Dec 12
9. 7:00pm Adjournment