

MINUTES

Approved on 11/17/20

North Shore Community College

Board of Trustees

Tuesday, October 20, 2020, 4:45 pm - 6:30 pm

VIA ZOOM

In Attendance

Alex Stone; Andrea Gayle-Bennett; Anh Dao Tran-Moseman; Barbara Heinemann; Dr. Dharma Cortés;
Dr. J.D. LaRock; Maria Vega-Viera

Not In Attendance

Joseph Riley; Nicole Bluefort

Additional Attendees

Wallis; Vice President Jan Forsstrom; Vice
President Karen Hynick; Interim Vice President Stephen Creamer; Linda Brantley; Miranda Gualtieri;
Thanh Giddarie; Tim Johnson; Eileen Gerenz; Jacob Rothwell; Amanda Dooling; Kam Kay; V (on)JTJ

Interim President Bryant excused himself at 5:05pm.

a. Presidential Search Profile Doc: 13 FY2021

Chair LaRock welcomed Paul Doeg and Jesse Thompson from RH Perry.

Paul reviewed the draft prospectus. He reported that robust input was provided by two members of the search committee.

There was discussion about some of the points of distinction at NSCC, such as the Allied Health Program, winning the Federal Reserve Bank Challenge 4 years in a row, and also

- Motion 21:07 to approve FY20 Audit

Move: Dr. Dharma Cortes Second: Maria Vega-Viera Status: Passed

b. Q4 FY20 Budget Doc: 16 FY2021

Trustee Stone reported that the Q4 Budget reconciles with the financial statements. He asked for a motion to accept the Q4 FY2021 Budget.

- Motion 21:08 to accept Q4 FY20 Budget

Move: Barbara Heinemann Second: Dr. J.D. LaRock Status: Passed

6. 5:55 Interim President's Report Doc: 17 FY2021

Interim President Bryant presented a slide from the BHE meeting earlier in the day that depicted negative enrollment trends related to the pandemic. Prevalent factors included student personal finances, technology barriers, increase in childcare responsibilities, gap years, discomfort with distance learning, health and safety concerns of returning to the classroom, lack of campus life, lack of events and losing students of lower income and color due to the disproportionate impact of the pandemic on these communities.

a. Covid

There was no other business.

8. Adjournment

The meeting was adjourned at 6:32pm.

Respectfully submitted by Miranda Gualteri