

## MINUTES

Doc: 51 FY2022

### NSCC

#### Board of Trustees

Tuesday, April 26, 2022, 4:45 pm - 6:30 pm

Zoom and Lynn Boardroom

#### Approved 6.15.22

##### In Attendance

Andrea Gayle-Bennett; Anh Dao Tran-Moseman; Barbara Heinemann; Dr. Dharma Cortés; Dr. J.D. LaRock; Maria Vega-Viera; Richard Yagjian; Yuleika Lluveres

##### Not In Attendance

Joseph Riley

##### Additional Attendees

President William Heineman; Miranda Gualtieri; Interim Director of Human Resources Mary Chatigny; Interim Vice President of Academic Affairs Andrea DeFusco-Sullivan; Vice President of Administration and Finance Janice Forsstrom; Tim Johnson; Linda Brantley; Laurie LaChapelle; Jason Marsala; Mary Meng-Lee; Amanda Dooling; Josiah Bourgeois; Eileen Gerenz; Cristy Sugarman; Audy Ramirez; Michele Cubelli-Harris; Dulce Gonzales; Anne Sears; Marcy Eisen; Darius Peyton; Nikki Pelonia; Eric Shairs

#### 1. 4:45pm Call to order

Chair LaRock called the meeting to order at 4:47pm.

#### 2. 4:46pm New Members of the North Shore Community

President Heineman read the names and titles of new employees and welcomed those who were in attendance.

#### 3. 4:50pm Public Comments

There were no public comments.

#### 4. 4:55pm Student Trustee Report

Yuleika Lluveres reported that she is working on a document that will include ideas and opinions from the student body regarding how NSCC can transform and support greater student success. This document will be transferred to the incoming student trustee.

Chair LaRock asked if there were any corrections or edits to the minutes. There were none; however motion 22:17 to accept the minutes was tabled due to lack of in-person quorum.

- Motion 22:17 to accept the Minutes of 3/22/22

Innovation and Holistic Student Support, Community Partnerships, Respect and Inclusion, and Resource Stewardship.

Trustees provided feedback via the Chat tool and hard copy feedback forms.

Summer work on the strategic plan will include further refining and fleshing out strategic priorities, developing metrics to measure progress, costing out proposals for new initiatives, and drafting a strategic planning document to share for further feedback.

Trustees will review the final plan in the Fall.

#### b. Leadership Update

President Heineman reported that the Provost and Chief People Culture Officer positions have been filled. Dr. Jennifer Mezquita has accepted the Provost position and Justine Caron has accepted the Chief People Culture Officer position. An additional leadership position is planned to align, manage, and coordinate multiple departments.

#### c. Investment Update

President Heineman reported that cash and short-term investments for the college is projected to be \$41 million at the end of FY22 and NSCC is considering options for investing some of these resources in longer term vehicles with a higher return. The Finance Committee will bring specific proposals to the Board in June/September timeframe.

#### d. Inauguration

Linda Brantley reviewed the Inauguration plans. There will be a luncheon at the Nahant Country Club followed by the Installation Ceremony in the Lynn Campus Gym. A festival will follow the Installation Ceremony. Co Vice Chair Maria Vega-Viera will be the MC and Student Trustee Yuleika Lluveres is the student speaker. Vaccination is required to attend.

#### e. Commencement

Amanda Dooling reported that there will be 4 student speakers for the 4 ceremonies. The Commencement Committee is in the process of identifying the student soloist.

### 8. Other Business

There was no other business.

### 9. Adjournment

The meeting was adjourned at 6:28pm.