

MINUTES

North Shore Community College

Board of Trustees

Tuesday, June 16, 2020, 4:45 pm - 6:30 pm

Zoom

Approved on 9.22.20

In Attendance

Anh Dao Tran-Moseman; Barbara Heinemann; Dr. Dharma Cortes; Dr. J.D. LaRock; Jamie Perry;
Joseph Riley; Maria Vega-Viera

Not In Attendance

Alex Stone; Nicole Bluefort

Additional attendees

Dr. Patricia Gentile, Miranda Gualtieri, Madeline Wallis, Janice Forsstrom, Dr. Nate Bryant, Dr. Karen Hynick, Linda Brantley, Laurie LaChapelle, Stephen Creamer, John Duff, Sara Hilinski, Torrey Dukes, Lucy Bayard, Thanh Giddarie, Diane Dickerson, Norene Gachignard, Walter Stone, Debbie Campbell, Eileen Gerenz, Tim Johnson, Indira Dominguez, Nadira McDonald, Janease McCloud, Ray Parker, Alexandria Pearson, Kei Tiggs, Samantha McGilloway, Kimberly Odusami, Jennifer Harris, Nivedita Bagchi Williamson, Vanessa, Kathie Gerecke, Mairim Soto, Anne, Matt Noyes

1.

a. Consensus Motion 20:33 to approve the minutes of 4/9/20, 4/14/20, 4/23/20 and 5/5/20, Docs 64,65,66,67

Move: Dr. Dharma Cortes Second: Joseph Riley Status: Passed

b. Review Presidential Search Firms Docs 68,69

This agenda item was addressed in the Budget Review.