

In Attendance

J.D. LaRock, Maria Vega-Viera, Richard Yagjian, AnhDao Tran-Moseman, Rosario Ubiera-Minaya, Andrea Gayle-Bennett, Michael Pollack, Barbara Heineman, Gianna Lang, Francesca Purcell

President Heineman, Board Liaison Jill Palermo, VP of Administration and Finance Jan Forsstrom, AVP of Accounting and Finance Tim Johnson, AVP of Strategic Finance Eileen Gerenz, Chief Diversity and Equity Officer Nikki Pelonia, Interim Assistant Provost Chris Bednar, Andrea Milligan, Dean of Enrollment Services Jason Marsala, Executive Director of IR Melissa Christensen

~~2:20pm~~

5:00pm Call to Order

Chair LaRock called the meeting to order at 5:00 p.m.

2. 5:05pm New Members of the North Shore Community
President Heineman read names, titles, and departments of new employees at NSCC
3. 5:10pm Public Comments
There were no public comments
4. 5:15pm Introduction of New Student Trustee Gianna Lang
 - a. Gianna is from Ipswich.
 - b. She is a full-time Psychology major and President of the Phi Theta Kappa Honor Society.
 - c. Gianna plans to transfer to a four year institution once she completes her degree at North Shore.
5. 5:25pm **Education Report:** Professional Development Plans for FY25, Center for Teaching, Learning and Innovation
 - a. Andrea Milligan presented the Education Report
 - b. The Education Report highlighted new initiatives that align with Strategic Plan Priorities 1 and 2.
 - c. Generative AI and the NSCC New Faculty Onboarding program were reported on
 - CTLI has been exploring generative AI and its impact in Teaching and Learning

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- Topics covered include:
 0. Online Learning Redesign Institute
 1. Equitable Student Outcomes were the focus
 2. 14 Faculty participated-100% stated on survey results this was a valuable tool
- Equity Minded Summer Teaching Institute
 1. Allowed faculty to look at their own data, success rates, learn more about their students
- The redesign around online classes

