



COMMUNITY COLLEGE SYSTEM OF NEW HAMPSHIRE
BOARD OF TRUSTEES
December 5, 2008

I. Call to Order

The emergency meeting was called to order at 1:05 p.m. at the Community College System of New Hampshire Office, 26 College Dr., Concord NH.

Regrets: Wildolfo Arvelo, Kristie Palestino, Stephen Guyer, Ned Densmore, Robert Duhaime, Chelsea Henderson, Ann Torr, Ned Densmore, Lyonel Tracy, Richard Brothers, and Governor Lynch (1 vacancy).

Those present at 26 College Dr., Concord, NH
David Paquette
Connie Roy-Czyzowski
Jeremy Hitchcock
Richard Heath
Paul Leather
Charles Annal
Richard Gustafson

All those participating via conference call, identified themselves and their location as follows:

Paul Holloway: office, Greenland
Walter Peterson: home, Peterborough
Kim Trisciani: Manchester
Amy Rice: parking lot, Loudon
Claudette Mahar: office, Nashua
Joshua Menard: parking lot, Manchester
Robert Mallat: San Jose, California
Nicholas Halias: office, Durham
Lori Hitchcock: office, Nottingham
Harvey Hill: office, Claremont
William Marcello: office, Keene
Ronald Rioux: office, Manchester

Lucille Jordan: NCC, Nashua
Lynn Kilchenstein: restaurant, Concord
Katharine Eneguess: WMCC, Berlin
Mark Edelstein: LRCC, Laconia
Darlene Miller: MCC, Manchester
Steven Budd: RVCC, Claremont

It was explained that the purpose of this emergency meeting was to address the possible cancellation of a contract and a related meeting. Chair Holloway further noted that the physical presence of a quorum was not reasonably practical within the period of time requiring action as the next regularly scheduled meeting of the Board is December 12.

II. Non Public Session

VOTE: The Board, on motion of Mr. Mallat, seconded by Mr. Hitchcock, voted unanimously, by roll call vote, to conduct a non-public session for the purpose of discussing a personnel issue, and noting that such a non-public session is authorized by RSA 91-A:3, II (b), and the Board's executive and deliberative privileges. Each member recorded his or her vote on the motion, which passed by the unanimous vote of all members present.

The meeting moved to non-public session at 1:10 p.m.

The Board meeting reconvened at 1:20 p.m. Chair Holloway noted no votes were taken in non-public session.

III. Adjournment

The meeting adjourned at 1:20 p.m.

Respectfully submitted,

Marie Anne Mills
Assistant to the Chancellor

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Non-Public Session

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The non-public session was called to order at 1:10 p.m.

Discussion followed on a personnel issue.

No votes were taken.

The non-public session adjourned at 1:20 p.m.

Respectfully submitted,

Marie Anne Mills,
Assistant to the Commissioner