COMMUNITY COLLEGE
system of New Hampshire

CCSNH BOARD OF TRUSTEES

Thursday, October 1, 2009
AGENDA

Location: White Mountains Community College
2020 Riverside Dr., Berlin, NH

9:00 Coffee
9:30 College Presentation
10:00 Business Meeting

I. Call to Order — **Mr. Holloway**
- Introduction of New Trustees

II. Adoption of Minutes — **Mr. Holloway**
- Meeting of August 6, 2009

III. Reports from Standing Committees
- **A. Governance** — **Ms. Roy-Czyzowski**
  - Board Self-evaluation Report
  - Standing Committee Change (By-Laws)
- **B. Finance & Audit** — **Mr. Densmore**
  - Lapse Fund Request - NCC
- **C. Academic & Student Affairs** — **Mr. Hill**
  - Running Start/eStart
- **D. Facilities & Capital Budget** — **Mr. Mallat**
- **E. Personnel Committee** — **Ms. Trisciani**

IV. Other Reports
- **A. Chairperson's Report** — **Mr. Holloway**
- **B. Chancellor's Report** — **Dr. Gustafson**
  - Strategic Plan Update
  - Report on Implementation of Business Functions Update (Response to SB149)
- **C. Foundation Report** — **Ms. Mahar**

V. Consent Agenda
- **A. Grant**

VI. Non-Public Session

VII. Other