

CCSNH BOARD OF TRUSTEES
Thursday, October 2, 2008
AGENDA

Location: **White Mountains Community College - Berlin, NH**

9:00 Coffee

9:30 College Presentation

10:00 Business Meeting

- I. Call to Order Mr. Holloway
Introduction of new member – Mr. Robert Duhaime

- II. Adoption of Minutes Mr. Holloway
Meeting of August 7, 2008

- III. Reports from Standing Committees
 - A. Personnel Committee Ms. Trisciani
 - B. Academic & Student Affairs Mr. Hill
Dashboard Metrics
 - C. Facilities & Capital Budget Mr. Mallat
 - D. Finance & Audit Mr. Densmore
Lapse Funds Requests
FY10-11 Operating Budget
 - E. Governance Ms. Roy-Czyzowski

- IV. Other Reports
 - A. Chairperson's Report Mr. Holloway
 - B. Chancellor's Report Dr. Gustafson
 - C. Foundation Report Ms. Mahar
 - D. Chancellor's Search Committee Ms. Roy-Czyzowski

- V. New Business Mr. Holloway
 - A. Board Retreat
 - B. Board Standing Committee Attendance/Participation

- VI. Non-Public Session

- VII. Adjournment