

**CCSNH BOARD OF TRUSTEES**

Thursday, November 6, 2008

**AGENDA**

Location: Lakes Region Community College - Laconia, NH  
379 Belmont Rd. (Rt. 106), Academic Building

9:00 Coffee

9:30 College Presentation

10:00 Business Meeting

- I. Call to Order Mr. Holloway
- II. Adoption of Minutes Mr. Holloway  
Meeting of October 2, 2008
- III. Reports from Standing Committees
  - A. Finance & Audit Mr. Densmore  
Audit Report
  - B. Academic & Student Affairs Mr. Hill
  - C. Facilities & Capital Budget Mr. Mallat
  - D. Governance Ms. Roy-Czyzowski
  - E. Personnel Ms. Trisciani
- 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
- VI. Non-Public Session
- VII. Adjournment