



CCSNH BOARD OF TRUSTEES

Friday, December 12, 2008

AGENDA

Location: Northeast Delta Dental, 2 Delta Drive, Concord

11:30 Business Meeting

- I. Call to Order Mr. Holloway
- II. Adoption of Minutes Mr. Holloway
Meeting of November 6, 2008
- III. Reports from Standing Committees
 - A. Academic & Student Affairs Mr. Hill
New Programs – Manchester CC
Program Duplication Policy
 - B. Facilities & Capital Budget Mr. Mallat
 - C. Governance Ms. Roy-Czyzowski
 - D. Personnel Ms. Trisciani
 - E. Finance & Audit Mr. Densmore
Fee Change
- 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
- VI. Non-Public Session
- VII. Adjournment