



CCSNH BOARD OF TRUSTEES

Thursday, March 5, 2009

AGENDA

Location: Nashua Community College, 505 Amherst St.,
Nashua, NH Wellness Center Conference Room

9:00 Coffee

9:30 Nashua CC Presentation – President Jordan

10:00 Business Meeting

- I. Call to Order Mr. Holloway
- II. Adoption of Minutes Mr. Holloway
Meeting of January 8, 2009
- III. Reports from Standing Committees
 - A. Academic & Student Affairs Mr. Hill
 - B. Facilities & Capital Budget Mr. Mallat
 - C. Governance Ms. Roy-Czyzowski
 - D. Personnel Ms. Trisciani
 - E. Finance & Audit Mr. Densmore
- IV. Other Reports
 - A. Chairperson's Report Mr. Holloway
 - B. Chancellor's Report Dr. Gustafson
 - C. Foundation Report Ms. Mahar
 - D. ACCT Legislative Summit Report Ms. Mahar
- V. Consent Agenda
LRCC Advisory Committee Nominations
Grants
- VI. May Commencement Assignments
- VII. Dashboard Metrics
- VIII. Non-Public Session
- IX. Adjournment