



CCSNH BOARD OF TRUSTEES

Thursday, June 4, 2009

AGENDA

Location: NHTI, Concord's Community College, Library
Concord, NH

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

- I. Call to Order Mr. Holloway

- II. Adoption of Minutes Mr. Holloway
Meeting of May 7, 2009

- III. Reports from Standing Committees
 - A. Personnel Ms. Trisciani
 - B. Finance & Audit Mr. Densmore
 - C. Academic & Student Affairs Mr. Hill
 - D. Facilities & Capital Budget Mr. Mallat
 - 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

- V. Consent Agenda
 - A. Grants
 - B. Advisory Committee Appointments/Reappointments

- VI. Non-Public Session

- VII. Other