



COMMUNITY COLLEGE SYSTEM OF NEW HAMPSHIRE
BOARD OF TRUSTEES

EXECUTIVE COMMITTEE & LEGISLATIVE COMMITTEE
January 8, 2009

Members Present: Paul Holloway, Kim Trisciani, Ned Densmore, Robert Mallat, Harvey Hill, Ann Torr, Ronald Rioux, Steve Guyer, Lori Hitchcock, Jeremy Hitchcock, Katharine Eneguess, Richard Gustafson, and Shannon Reid.

The meeting was called to order at 12:48 p.m. at NHTI, Concord, NH.

AGENDA ITEM #1 – Approval of the August 8, 2008 Executive Committee Meeting Minutes and AGENDA ITEM #2 – Approval of the January 10, 2008 Legislative Committee Meeting Minutes

VOTE: The Board, on motion of Mr. Hill, seconded by Mr. Hitchcock, voted unanimously to approve the minutes of the August 8, 2008 Executive Committee and the minutes of the January 10, 2008 Legislative Committee meeting as presented.

AGENDA ITEM #3 – Roles and Responsibilities of the Legislative Committee and Governance Committee

It was agreed that the Executive and Legislative Committees will work together during the upcoming legislative session.

AGENDA ITEM #4 – Non-Public Session

Not needed

AGENDA ITEM #5 – Other

a. 2009 Legislation

Ms. Reid circulated and explained the CCSNH legislation. The bill changes the effective date for the transition of certain functions to the CCSNH from July 1, 2009 to July 1, 2011. It also provides that the Commissioner of Education and the

Chancellor of CCSNH shall annually issue a joint report on the proposed use and distribution of federal vocational funds. The latter provision was altered in 2007 and the 2009 bill is a reversion to the prior reporting responsibility of the DOE for these funds.

The list of co-sponsors is still being finalized. The deadline is Jan. 12. The bill will have bi-partisan sponsorship fro both the House and Senate.

Dr. Gustafson indicated that he has met with department heads of the three agencies affected by this legislation: Administrative Services, the Treasury, and the Attorney General.

Discussion followed on the fiscal impact statement on the legislation. We have not yet received a request for FN analysis.

b. CCSNH Oversight Committee

SB82 (2007) created a CCSNH Legislative Oversight Committee with an effective date of November 1, 2008. Dr. Gustafson circulated a matrix we developed which includes the list of members, the duties of the committee, and our comments on what we have done to date relative to the committee's statutory areas of inquiry. Their organizational meeting will be held later today.

Discussion followed. It was suggested that we develop a comprehensive list of what we have accomplished since self-governance. We have developed such a list and will refer to it as we move forward.

c. Discussion Points

Dr. Gustafson circulated and explained the draft list of discussion points when talking with the Governor and key legislators. All were asked to review the draft and email suggestions to him. Once finalized, all Trustees will receive this document.

d. "Shovel Ready" Projects

Chancellor Gustafson indicated that he received a call from the Governor regarding the possibility of receiving federal stimulus funds. The list of "shovel ready projects" was circulated. This is also our capital budget request. Mr. Osgood prepared all the cost estimates.

Discussion followed on the priorities. Although developments within the automotive industry may impact our programs, the LRCC proposed auto building includes marine technology as well as remodeling of the existing auto area for the culinary arts program and additional classrooms. It was suggested that the request

language be expanded to include more information about the additional use of the facility/project.

The meeting adjourned at 1:35 p.m.

Respectfully submitted,

Marie Anne Mills
Assistant to the Chancellor

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EXECUTIVE COMMITTEE - NON-PUBLIC SESSION
January 8, 2009

Members Present: Paul Holloway, Kim Trisciani, Ned Densmore, Robert Mallat, Walter Peterson, Harvey Hill, Connie Roy-Czyzowski, Richard Gustafson, .

The non-public session was called to order at 1:10 p.m.

Discussion followed on a discussion of the process and results of the annual performance review of the Presidents of the Colleges. No votes were taken.

The non-public session adjourned at 2:30 p.m.

Respectfully submitted,

Dr. Richard Gustafson
Chancellor