



**CCSNH – Board of Trustees
PERSONNEL COMMITTEE
Monday, September 22, 2008
Agenda**

Meeting Time: 3:00 – 5:00 p.m.

Location: President's Conference Room, Little Hall
NHTI, Concord NH

1. Approval of June 17, 2008 Meeting Minutes – K. Trisciani
2. Operational Items – K. Trisciani
 - a. Appointment Authority of CCSNH Senior Administrators (RSA 188-F:6, III (d))
 - b. Revision of BOT Personnel Policy – 370. Professional Development & Training
3. Non-Public Session
4. Other