

COMMUNITY COLLEGE SYSTEM OF NEW HAMPSHIRE
26 COLLEGE DRIVE
CONCORD, NH 03301

PERSONNEL COMMITTEE
November 17, 2008

Members Present: Kim Trisciani, Chair; Nick Halias; Connie Roy-Czyzowski; Lori Hitchcock; Lynn Kilchenstein; Mark Edelstein and Chancellor Richard Gustafson.

Regrets: Sara Sawyer and Claudie Mahar

The meeting was called to order at 9:10 a.m. at Manchester Community College, 1066 Front Street, Manchester, NH Room: HSCI 103.

1. Approval of 9/22/08 Meeting Minutes

VOTE: The Committee, on motion of Mr. Halias, seconded by Ms. Trisciani voted unanimously to approve the September 22, 2008 meeting minutes as presented.

2. Non-Public Session

VOTE: The Committee, on motion of Mr. Halias, seconded by Ms. Roy-Czyzowski, voted by roll call vote, resolved to conduct a non-public session for the purpose of discussing a legal issue and noting that such a non-public session is authorized by RSA 91-A:3, II (e) and the Board's executive and deliberative privileges. Each member recorded his or her vote on the motion, which passed by the unanimous vote of all members present.

The meeting moved to non-public session at 9:15 a.m.

The meeting reconvened at 10:07 a.m.

Upon reconvening in public session, it was noted by Ms. Trisciani that no votes were taken in non-public session.

3. Other:

The next meeting will be coordinated and scheduled for the month of January; the committee will be notified accordingly.

The meeting adjourned at 10:15 a.m.

Respectfully submitted,

Kim Trisciani
Board Secretary

PERSONNEL COMMITTEE

November 17, 2008

NON-PUBLIC SESSION

Members Present: Kim Trisciani, Chair; Nick Halias; Connie Roy-Czyzowski; Lori Hitchcock; Lynn Kilchenstein; Mark Edelstein and Chancellor Richard Gustafson.

The non-public session was called to order at 9:16 a.m.

Discussion followed on a legal issue. No votes were taken.

The non-public session adjourned at 10:07 a.m.

Respectfully submitted,

Kim Trisciani
Board Secretary