
Regrets: Kim Trisciani, Tricia Lucas, Jeremy Hitchcock

Others Attending: Hannah Foust

The meeting was called to order at 2:34 p.m. at the Delta Dental Conference Center in Concord, NH.

Approval of March 2015 Meeting Minutes

VOTE: The Committee, on motion of Trustee Damren, seconded by Trustee Densmore, voted unanimously to recommend approve the March 24 minutes as written.

Senior Citizen Tuition Waiver

President Kalicki introduced a proposal to revise Board Finance Policy 421.78, regarding Senior Citizens. The current policy provides half price tuition for New Hampshire residents over the age of 65 to audit a course. President Kalicki proposed an amendment that would allow College Presidents the discretion to waive the tuition fee. This would allow a Senior Citizen to audit a course at no charge, although labs and other associated fees (including books) would still be applied. This would be seen as a good-will gesture in the college communities.

VOTE: The Committee, on motion of Trustee Damren, seconded by Trustee Densmore, voted unanimously to recommend a change to the full Board a change to CCSNH Finance Policy 421.78 which would provide College Presidents the discretion to waive the tuition fee for NH Senior Citizens auditing a course.

Contract and Contract Amendments Approval

Ms. Van Ostern reviewed the differences between the State Capital Budget and Operating Budget, and how it will impact CCSNH.

NHTI Waste Management

President Dunton informed the Board that there were three additional bids for this contract. The bid provided by Casella Waste was lower than all other bids, in addition to being a lower cost than NHTI has paid in the past.
VOTE: The Board, on motion of Trustee Heath, seconded by Trustee Shields, voted unanimously to authorize the Chancellor to enter into a contract with Casella Waste for $120,611.34 on the condition that state provided funding is available.

Great Bay CC Lawncare and Snow Removal

VOTE: The Board, on motion of Trustee Damren, seconded by Trustee Heath, voted unanimously to authorize the Chancellor to enter into a contract with Sumnerscape for $154,500 on the condition that state provided funding is available.

CCSNH Blackboard

VOTE: The Board, on motion of Trustee Damren, seconded by Trustee Shields, voted unanimously to authorize the Chancellor to enter into a contract with Blackboard for $1,119,0921 on the condition that state provided funding is available.

The meeting adjourned at 2:49 p.m. Discussion followed on future meetings, which are dependent on State Budget approval and are not currently scheduled.

Respectfully Submitted,

Hannah Foust
Executive Assistant to the Chancellor
and Board of Trustees