
Regrets: Jack Calhoun, Ross Gittell, Ron Rioux, Robert Duhaime, Adam Moy, Susan Siegel, David Paquette, John Stevens, Mikhaila Eule, Rafael Rojas, Will Arvelo, Susan Huard, Alicia Harvey-Smith, Scott Kalicki, Marie Bailinson, Michael Power, Lucille Jordan, Virginia Barry, and Governor Hassan.

I. Call to Order

The business meeting was called to order at 9:04 a.m. at NHTI, MacRury Hall, Concord, NH. A roll call was taken of all those present and on conference call. Mr. Ellis was the only person who called in.

V. Non-Public Session

VOTE: The Board, on motion of Ms. Trisciani, seconded by Mr. Hitchcock, voted by roll call vote to conduct a non-public session for the purpose of discussing personnel issues, and noted that such a non-public session is authorized by RSA 91-A:3, II (a) 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 9:05 a.m.

The meeting reconvened at 10:22 a.m.

Upon reconvening in public session, it was noted by Chair Holloway that no votes were taken in non-public session.
II. Background and Q&A on Recent Communications & III. Discussion

Note: Mr. Ellis was no longer on the phone when this vote was taken. Ms. Lucas had also left the meeting during the non-public session.

VOTE: The Board, on motion of Ms. Shields, seconded by Mr. Guyer, voted unanimously to:
- Express the Board’s appreciation to all CCSNH faculty, staff, presidents, and members of leadership for their work in support of the CCSNH vision and in moving the institutions forward
- Note the Board’s support for Chancellor Gittell who has very effectively carried out the direction that the board has established
- Reaffirm the strategic plan and the direction of the system
- Seek a continued dialogue with CCSNH employees

IV. Other

No other items

NEXT MEETING: February 5, 2014 at NE Delta Dental

The meeting adjourned at 10:25 a.m.

Respectfully submitted,

Marie Anne Mills
Assistant to the Chancellor
BOARD OF TRUSTEES

December 17, 2014

NON-PUBLIC SESSION


The non-public session was called to order at 9:05 a.m.

Discussion followed on personnel issues.

No votes were taken.

The non-public session adjourned at 10:22 a.m.

Respectfully submitted,

Marie Anne Mills
Assistant to the Chancellor