COMMUNITY COLLEGE SYSTEM OF NEW HAMPSHIRE
BOARD OF TRUSTEES
March 20, 2013

EMERGENCY MEETING

Location: CCSNH, 26 College Dr., Concord, NH

Members Present at location: Kathy Shields, Nicholas Halias, Tricia Lucas, Richard Heath and Ross Gittell.

Members Present via Conference Call: Paul Holloway (Greenland), Ann Torr (Dover), Kim Trisciani (Manchester), Claudette Mahar (Nashua), Ned Densmore (Franconia), Deane Ilukowicz (Concord), Steve Guyer (Wolfeboro), Jeremy Hitchcock (Manchester), Kristie Palestino (Nashua), Jack Calhoun (Keene), Connie Roy-Czyzowski (Concord), Ashley Rennie (Portsmouth), Katharine Eneguess (Berlin), Scott Kalicki (Laconia), Lucille Jordan (Nashua), and Susan Huard (Manchester),

Regrets: David Paquette, Robert Duhaime, Alison Stebbins, Rafael Rojas, Harvey Hill, Virginia Barry, Ronald Rioux, Michael Power, George Copadis, Lynn Kilchenstein, Will Arvelo, and Governor Hassan (3 vacancies).

Also participating was Shannon Reid.

I. Call to Order

The business meeting was called to order at 3:03 p.m. at CCSNH, 26 College Dr., Concord, NH

Chair Holloway declared an emergency meeting due to the immediate need to address a personnel matter.

A roll call was taken. Each Trustee identified himself or herself and his or her location.
II. Nomination – President, River Valley CC

Dr. Gittell brought forward the nomination of Dr. Alicia Harvey-Smith as President of River Valley CC. He summarized her credentials and outlined the process followed for the finalists for the position. He noted that Dr. Harvey-Smith had been very well-received by the college and was enthusiastic about the offer of the presidency.

Chancellor Gittell acknowledged the hard work of the Search Committee under the leadership of Trustee Shields and President Kalicki.

After the Board’s vote, we will send Dr. Harvey-Smith an official letter of offer/agreement. Once signed, we will formally announce her appointment to the college, CCSNH and the public.

VOTE: The Board, on motion of Ms. Shields, seconded by Mr. Heath, voted unanimously by roll call vote to approve the nomination of Dr. Alicia Harvey-Smith as President of River Valley Community College by Chancellor Ross Gittell, at the salary of $127,577.

III. Non-Public Session

Not required.

IV. Other

Chair Holloway asked the Chancellor to give an update on the proposed capital budget. He noted that our initial capital request totaled $28.5 million, but the Governor’s budget for CCSNH totaled $7.5 million. Meetings were held with Presidents and Chair Holloway on how to address this shortfall. Although we brought a revised plan to the House Public Works Committee for $13 million, it is unlikely we will receive this level of funding.

Char Holloway reported on conversations with President Eneguess regarding the Mobile Diesel program. This program will require capital investment. Since this investment will not be available in the upcoming biennium due to the limitations on capital funding, it is necessary to look forward at how best to sustain the program in a way that meets student demand and serves the industry. This includes looking at a future move of the program closer to the majority of our industry partners. Conversations have been held with
President Kalicki about the possibility of LRCC as the new site of the program; discussions will continue within CCSNH and with our industry partners.

Dr. Gittell announced that Kristyn VanOstern has accepted the position of Director of Strategic Planning and Initiatives beginning March 25, 2013. He shared her background information.

The meeting adjourned at 3:33 p.m.

Respectfully submitted,

Marie Anne Mills
Assistant to the Chancellor