COMMUNITY COLLEGE SYSTEM OF NEW HAMPSHIRE
BOARD OF TRUSTEES
March 28, 2013

EMERGENCY MEETING

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

Members Present at location: Nicholas Halias, Tricia Lucas, and Ron Rioux.

Members Present via Conference Call: Paul Holloway (Greenland), Ann Torr (Dover), Kim Trisciani (Manchester), Claudette Mahar (Amherst), Ned Densmore (Franconia), Deane Ilukowicz (Hanover), Steve Guyer (Wolfeboro), Jeremy Hitchcock (Manchester), Connie Roy-Czyzowski (Concord), Richard Heath (Concord), Ross Gittell (Exeter), David Paquette (Estero, Florida).

Regrets: Ashley Rennie, Jack Calhoun, Kristie Palestino, Kathy Shields, Robert Duhaime, Alison Stebbins, Rafael Rojas, Harvey Hill, Kathy Eneguess, Scott Kalicki, Susan Huard, Will Arvelo, Lynn Kilchenstein, Lucille Jordan, Virginia Barry, Michael Power, George Copadis, and Governor Hassan (3 vacancies). (Note – only voting members were asked to participate)

Also participating via phone was Shannon Reid.

I. Call to Order

The business meeting was called to order at 10:05 a.m. at CCSNH, 26 College Dr., Concord, NH

Chair Holloway declared an emergency meeting due to the immediate need to address a purchase and sales agreement.

A roll call was taken. Each Trustee identified himself or herself and his or her location.
II. Non-Public Session

VOTE: The Committee, on motion of Mr. Paquette, seconded by Mr. Guyer, voted, by roll call vote, resolved to conduct a non-public session for the purpose of discussing a purchase and sales agreement and noting that such a non-public session is authorized by RSA 91-A:3, II d, 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 and by phone.

The meeting moved to non-public session at 10:08 a.m.

The Board meeting reconvened at 10:35 a.m.

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

VOTE: The Board, by roll call vote, voted unanimously to approve the Stratham property purchase and sales agreement and moving it forward through the proper governmental approvals.

III. Other

No other matter.

The meeting adjourned at 10:38 a.m.

Respectfully submitted,

Marie Anne Mills
Assistant to the Chancellor
COMMUNITY COLLEGE SYSTEM OF NEW HAMPSHIRE
BOARD OF TRUSTEES
March 28, 2013
Non-Public Session

Members Present at location: Nicholas Halias, Tricia Lucas, and Ron Rioux.

Members Present via Conference Call: Paul Holloway (Greenland), Ann Torr (Dover), Kim Trisciani (Manchester), Claudette Mahar (Amherst), Ned Densmore (Franconia), Deane Ilukowicz (Hanover), Steve Guyer (Wolfeboro), Jeremy Hitchcock (Manchester), Connie Roy-Czyzowski (Concord), Richard Heath (Concord), Ross Gittell (Exeter), David Paquette (Florida),

Also present via phone: Shannon Reid.

The non-public session was called to order at 10:08 a.m.

Discussion followed on the Stratham property purchase and sales agreement.

The non-public session adjourned at 10:35 a.m.

Respectfully submitted,

Marie Anne Mills,
Assistant to the Chancellor