COMMUNITY COLLEGE SYSTEM OF NEW HAMPSHIRE
BOARD OF TRUSTEES

EMERGENCY MEETING
April 16, 2014

Members Calling: Paul Holloway (Greenland), David Paquette (Florida), Steve Ellis (Pittsburg), Steve Guyer (Wolfeboro), Allen Damren (Claremont), Kim Trisciani (Manchester), Tricia Lucas (Concord), Susan Siegel (Dover), Angela Roberge (Merrimack), Jack Calhoun (Keene), Adam Moy (Manchester), Mikhala Eule (Nashua), Ned Densmore (Franconia), Richard Heath (Bow), Connie Roy-Czyzowski (Concord); Marie Bailinson (Concord), and Ross Gittell (Berlin)

At location: Kathy Shields

Also in Attendance: Shannon Reid (Dover)

Regrets: Alison Stebbins, Robert Duhaime, Jeremy Hitchcock, Claudie Mahar (problem connecting to conference call), Rafael Rojas, Kristie Palestino, Michael Power, Virginia Barry, Ron Rioux, Lucille Jordan, Will Arvelo, Stephen Caccia, Katharine Eneguess, Scott Kalicki, Susan Huard, Alicia Harvey-Smith, Governor Hassan, (1 vacancy).

The meeting was called to order at 10:34 a.m. at CCSNH, 26 College Dr., Concord, NH.

I. Call to Order

Chair Holloway noted that an emergency meeting was necessary due the timeliness in addressing tuition.

A roll call was taken. Each Trustee identified himself or herself and location.

II. Non-Public Session
III. Tuition

Mr. Densmore brought forward the proposal to decrease tuition by 5%/\$10 per credit for the next academic year and noted that this is a historical turning point for CCSNH.

VOTE: The Board, on motion of Mr. Densmore, seconded by Ms. Shields, voted unanimously by roll call vote to approve AY14-15 the per credit tuition rate as follows per credit: $200 in-state; $300 NERSP; out-of-state/international $455

Short discussion followed.

This announcement will be shared with the CCSNH community followed by a press release today.

Chair Holloway asked that the Finance Committee research the other New England states on their tuition policy for NH students attending their state community colleges.

The meeting adjourned at 10:45 a.m.

Respectfully submitted,

Marie Anne Mills
Assistant to the Chancellor