COMMUNITY COLLEGE SYSTEM OF NEW HAMPSHIRE  
EXECUTIVE COMMITTEE  
February 25, 2015

Members Present: Paul Holloway, Katharine Bogle Shields, Connie Roy-Czyzowski, Richard Heath (phone), Kim Trisciani (phone), Alison Stebbins, Claudie Mahar, Ned Densmore (phone), Angela Roussel-Roberge, David Paquette (phone), Adam Moy (phone), Susan Siegel, Susan Dunton, Matt Wood, Will Arvelo, Alicia Harvey-Smith, Scott Kalicki (phone), Marie Bailinson, and Lucille Jordan.

Executive Committee Regrets: Jeremy Hitchcock and Jack Calhoun

Also present: Shannon Reid

The meeting was called to order at 10:04 a.m. at Northeast Delta Dental, Concord, NH

I. Approval of the February 12, 2014 Meeting Minutes

VOTE: The Committee, on motion of Ms. Siegel, seconded by Ms. Mahar, voted unanimously to approve the minutes of the February 12, 2014 meeting.

II. Non-Public Session

VOTE: The Committee, on motion of Ms. Roy-Czyzowski, seconded by Ms. Siegel, voted by roll call vote to conduct a non-public session for the purpose of discussing a personnel issue, 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 into non-public session at 10:07 a.m.

The meeting reconvened at 11:56 a.m.

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

VOTE: The Committee, on motion of Mr. Paquette, seconded by Ms. Siegel, voted
unanimously to respond to Dr. Charles Annal.

III. Other

No other item.

The meeting adjourned at 12:03 p.m.

Respectfully submitted,

Marie Anne Mills
Assistant to the Chancellor
EXECUTIVE COMMITTEE

February 25, 2015

NON-PUBLIC SESSION

Members Present: Paul Holloway, Katharine Bogle Shields, Connie Roy-Czyzowski, Richard Heath (phone), Kim Trisciani (phone), Alison Stebbins, Claudie Mahar, Ned Densmore (phone), Angela Roussel-Roberge, David Paquette (phone), Adam Moy (phone), Susan Siegel, Alison Stebbins, Susan Dunton, Matt Wood, Will Arvelo, Alicia Harvey-Smith, Scott Kalicki (phone), Marie Bailinson and Lucille Jordan.

Also present: Shannon Reid.

The non-public session was called to order at 10:07 a.m.

Discussion followed on a letter received from Dr. Charles Annal.

No votes were taken.

The non-public session adjourned at 12:01 p.m.

Respectfully submitted,

Marie Anne Mills
Assistant to the Chancellor