CCSNH BOARD OF TRUSTEES
FINANCE COMMITTEE

AGENDA
June 4, 2013

Time: 10:00 a.m.
Location: NE Delta Dental, 2 Delta Dr., NH Room, Concord, NH

1. Approval of the March 26, 2013 Meetings Minutes

2. Ratification of Votes
   - ACSM, Inc in the amount of $159,600 - GBCC
   - Catholic Medical Center in the amount of $100,000 – MCC
   - Martini Northern LLC in the amount of $1,271,694 – MCC
   - Clean Aire Technology in the amount of $112,108 - WMCC

3. Financial Position

4. Credits Sold

5. FY12 Audit Update

6. FY14-15 Operating Budget

7. Sale of Stratham Property

8. Contracts
   - CCSNH – Marketing Consultation, Development and Design with Saltwater Creative, LLC in the amount not to exceed $325,000.
   - Manchester Community College – Temporary Kitchen Classroom Renovation (MCC13-17) with Torphy Construction & Development, LLC in the amount of $440,885
   - Nashua Community College – Construction Manager Services for FY 14 & 15 for the amount of $400,000 and other small projects as they become funded throughout the FY 14/15 period.
o NHTI – Concord’s Community College – Construction Management Services FY 13 thru FY15 (CON13-15) with Milestone Engineering & Construction, Inc. in the amount of $942,392.00.

o River Valley Community College – Construction Management Services for FY 13/14/15 (which include Renovations and various small projects) with MacMillin a DEW Construction Company. The amount at the time of posting this agenda TBD

9. Other