COMMUNITY COLLEGE SYSTEM OF NEW HAMPSHIRE
BOARD OF TRUSTEES

EXECUTIVE COMMITTEE
EMERGENCY MEETING
February 10, 2014

Members Calling: Paul Holloway (Greenland), Kim Trisciani (Manchester), Ned Densmore (Franconia), Richard Heath (Bow), Claudie Mahar (Amherst), Connie Roy-Czyzowski (Concord)

At location: Ross Gittell, Ron Rioux

Regrets: Robert Duhaime, Kathy Shields, Jeremy Hitchcock and Nick Halias

Also attending: Shannon Reid and Matt Moore

The meeting was called to order at 3:40 p.m. at CCSNH, 26 College Dr., Concord, NH.

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

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

1. Approval of the January 23, 2014 Meeting Minutes

VOTE: The Board, on motion of Ms. Mahar, seconded by Mr. Heath, voted unanimously to approve the minutes of the November 20, 2013 meeting as presented.

2. Legislative Update

Chair Holloway requested Ms. Reid give an update on current legislation.

Ms. Reid updated the committee on two pieces of legislation: HB1156 and SB399.

HB1156 is proposed changes to the right-to-know law. We did not testify at the hearing but have concerns about specific elements of the bill which we could include in a letter for the House Judiciary Committee. All were in agreement.
SB 399 addresses competitive bidding and procurement by state agencies. CCSNH is not a state agency but the definition in the bill could be interpreted to include both CCSNH and USNH. Ms. Reid suggested she approach the chair of the committee asking that CCSNH be exempted through an amendment, since we believe the sponsor did not intend for this bill to include CCSNH. Discussion followed. All were in agreement.

Ms. Reid indicated that she will meet with those drafting bills in the future to be more specific when such language is used.

3. Other

No other item.

The meeting adjourned at 3:52 p.m.

Respectfully submitted,

Marie Anne Mills
Assistant to the Chancellor