JOINT PERSONNEL COMMITTEE & FINANCE COMMITTEE

November 25, 2014


Regrets: Steve Guyer, Ralph Rojas, Claudie Mahar, Tricia Lucas, David Paquette, and Alicia Harvey-Smith

Also attending: Kristyn Van Ostern, Joe McConnell, Sara Sawyer, Richie Coladarci, and Jeanne Herrick

The meeting was called to order at 11:45 a.m. at NE Delta Dental, Concord, NH chaired by Trustee Duhaime.

New personnel committee member Pat McDermott was introduced. He is a member of the White Mountains CC advisory committee

Introductions were made.

1. Approval of the September 8, 2014 Meeting Minutes

VOTE: The Committee, on motion of Mr. McDermott, seconded by Ms. Roussel-Roberge, voted unanimously to approve the September 8, 2014 Personnel Committee meeting minutes as presented.

2. Non-Public Session

VOTE: The Committee, on motion of Mr. Duhaime, seconded by Mr. Heath, voted by roll call vote to conduct a non-public session for the purpose of discussing personnel/compensation issues, 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 to non-public session at 11:50 a.m.

The meeting reconvened at 12:37 p.m.

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

3. Other

No other items.

The meeting adjourned at 12:38 p.m.

Respectfully submitted,

Marie Anne Mills
Assistant to the Chancellor

Also attending: Kristyn Van Ostern, Joe McConnell, Sara Sawyer, Richie Coladarci, and Jeanne Herrick.

The non-public session was called to order at 11:50 a.m.

Discussion followed on personnel and compensation issues.

No votes were taken.

The non-public session adjourned at 12:37 p.m.

Respectfully submitted,

Marie Anne Mills
Assistant to the Chancellor