PERSONNEL COMMITTEE
April 8, 2013

Members present: Kim Trisciani, Chair; Robert Duhaime, Ron Rioux, Connie Roy-Czyzowski, Lynn Kilchenstein, Steve Guyer, Kristie Palestino, Ralph Rojas, Deane Ilukowicz (via phone), Scott Kalicki, and Claudie Mahar

Regrets: Sandy Brien and Kristie Palestino

Also attending: Sara Sawyer

The meeting was called to order at 1:00 p.m. at NE Delta Dental, Concord, NH

1. Approval of the November 19, 2012 Meeting Minutes

VOTE: The Committee, on motion of Mr. Duhaime, seconded by Ms. Mahar, voted unanimously to approve the November 19, 2012 meeting minutes as presented.

2. Non-public Session

VOTE: The Committee, on motion of Ms. Trisciani, seconded by Mr. Duhaime, voted by roll call vote to conduct a non-public session for the purpose of discussing personnel 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 1:03 p.m.

The meeting reconvened at 2:28 p.m.
Upon reconvening in public session, it was noted by Ms. Trisciani that no votes were taken in non-public session.

6. Other

Trustee Roy-Czyzowski asked if training sessions are being held on campuses to address violence on campus. Ms. Sawyer indicated that the film “Shots Fired on Campus” or a presentation from local police departments have been offered on all campuses.

Ms. Sawyer shared that there is one issue that may have an effect on our FY14-15 budget – funding of retirement medical benefits for CCSNH employees retired on or after July 1, 2011. She and Mr. Rioux will be meeting with DAS Commissioner Hodgdon. CCSNH pays the state a percentage of compensation to fund these benefits.

Next Meeting: June 10, 2013

The meeting adjourned at 2:40 p.m.

Respectfully submitted,

Marie Anne Mills
Assistant to the Chancellor
PERSONNEL COMMITTEE
NON-PUBLIC SESSION

April 8, 2013

Members present: Kim Trisciani, Chair; Robert Duhaime, Ron Rioux, Connie Roy-Czyzowski, Lynn Kilchenstein, Steve Guyer, Kristie Palestino, Ralph Rojas, Deane Ilukowicz (via phone), Scott Kalicki, and Claudie Mahar

Also attending: Sara Sawyer

The non-public session was called to order at 1:03 p.m.

Discussion followed on personnel issues.

No votes were taken.

The non-public session adjourned at 2:28 p.m.

Respectfully submitted,

Marie Anne Mills
Assistant to the Chancellor