



Board of Trustees
Community College System of NH
Meeting of July 18, 2017

Present: Trustee Paul Holloway (teleconference), Trustee Alison Stebbins (teleconference), Trustee Allen Damren, Trustee Angela Roussel-Roberge (teleconference), Trustee Bob Duhaime, Trustee Claudette Mahar, Trustee Connie Roy-Czyzowski (teleconference), Trustee Jack Calhoun, Trustee John Stevens, Trustee Kim Trisciani, Trustee Richard Heath, Trustee Steve Ellis (teleconference), Trustee Steve Guyer, Trustee Tricia Lucas, Trustee Rebecca Clerkin, Chancellor Ross Gittell, President Will Arvelo, President Lucille Jordan, Interim President Charles Lloyd, Interim President Larissa Baia (teleconference), President Susan Dunton, President Susan Huard, Commissioner Frank Edelblut

Regrets: Trustee Cheryl Kahn, Trustee David Paquette, Trustee Kathy Bogle Shields, Trustee Jeremy Hitchcock, Trustee Pamela Laflamme, Trustee Sharon Harris, Trustee Steve Rothenberg, Student Trustees (2 Vacant Positions), Interim President Ali Rafieymehr, Governor Christopher Sununu, Commissioner George Copadis, Commissioner Jeffrey Rose

Others Presenting to the Board: Associate Vice Chancellor Charles Ansell

Mr. Duhaime called the meeting to order at 1:40 p.m. in Grappone Hall on the NHTI campus in Concord, NH. Chair Holloway explained the need for an emergency meeting, which was to conduct business that could not wait for a full quorum to be physically present.

Approval of Meeting Minutes

VOTE: The Board, on motion of Mr. Guyer and seconded by Mr. Damren, voted unanimously to approve the meeting minutes of the June 1, 2017 and June 15, 2017 Board Meetings as written.

CCSNH Finance Update

Mr. Ansell introduced the proposal from the System Office leadership and college presidents to raise tuition. The proposal recommended raising tuition to \$210/in-state credit, which would return the cost of tuition to the AY2012-2014 rate. The proposal included CCSNH tuition history, past state allocations, revenue needs, and the System's review of the possibility of shared services to further reduce expenses. Dr. Gittell thanked Mr. Ansell and discussed the ongoing work to achieve financial sustainability for

CCSNH, as charged by the Board. Discussion followed on the needs of the colleges and the impact on students.

VOTE: The Board, on motion of Mr. Holloway and seconded by Ms. Roy-Czyzowski voted unanimously by roll call vote to increase tuition by 5% for the 2017-2018 academic year.

No further business was stated. The meeting was adjourned at 2:15pm.

Respectfully Submitted,

Hannah Robinson
Executive Assistant to the Chancellor and Board of Trustees