



Academic & Student Affairs and Workforce Development Committee

CCSNH BOARD OF TRUSTEES
Meeting of November 13, 2017

Attending: Trustee Jeremy Hitchcock, President Susan Huard, Trustee Sharon Harris, Trustee Rebecca Clerkin, Trustee Steve Rothenberg, Trustee Cheryl Kahn, Associate Vice Chancellor Finance & Strategic Planning Charles Ansell, Michael Power, Eric Feldborg

Regrets: Director of DOE and College Access Programs Beth Doiron, GBCC Advisory Board Member Nancy Pierce, Advisory Board Member Anthony Poore, Chancellor Ross Gittel

Others Attending: MCC Vice President of Academic Affairs Brian W. Bicknell, NHTI Vice President of Academic Affairs, Lisa McCurley, Sunny Schmidt Susan Dunton NHTI, Alex Herczog NHTI, Fiona McDonnell

Committee Chair Hitchcock called the meeting to order at 1:12 p.m. at 136 MacRury Hall, NHTI in Concord, NH.

Meeting Minutes

VOTE: The Committee, on motion of Mr. Hitchcock and seconded by Mr. Rothenberg, unanimously approved the minutes of the May 23, 2017 meeting. Ms. Khan abstained.

New Program Approval Process

Mr. Ansell reported that the new program approval process has not yet been implemented due to delays caused by college staff changes and shortages. The system policy change to the current program approval process must next be reviewed by the VPAAAs before being submitted to the committee for ratification.

Academic & Student Success Updates

Mr. Ansell provided an update on academic events and activity that occurred since the last committee meeting in May 2017, including Peter Adams' English faculty leadership event, the math co-requisite event with Amy Getz, the Humanities Collaborative, Pathways with UNH-Durham, the CCA PurposeFirst event in Plymouth, and the New England Momentum event in Portsmouth. Ms. Clerkin noted that CCSNH should consider involving the libraries in these events and initiatives going forward.

