Academic & Student Affairs and Workforce Development Committee
CCSNH BOARD OF TRUSTEES
Meeting of September 13, 2018

Time: 9:00 a.m.
Location: Grappone 217, NHTI, Concord, NH

I.   Approval of the May 10, 2018 Meeting Minutes
II. Review "commonly understood (or not)" success metrics.
   a. The attached document come from Charles and share what we have used in past, and he feels strongly, are valid metrics.
   b. Do we understand these metrics? Are there others?
III. Current programs in place.
   a. What is our scope? Why do we review / comment on certain program and not others?
   b. Current CCSNH internal initiatives? - what is in place now? Are some initiatives meeting or not meeting success metrics? If so, why?
   c. Current CCSNH-Outside Partner initiatives?   what is in place now? Are some initiatives meeting or not meeting success metrics? If so, why?
   d. List of programs (with comments from Ross on person to review):
      i.   Guided Pathway Efforts (Presidents in attendance)
      ii. NH Humanities Collaborative (maybe Leslie Barber can attend to provide this)
      iii. Purpose First (Alfred, Robyn Griswold or Brian Bicknell)
      iv. Apprenticeship Efforts (Beth D)
      v.   NGA-Work Based Learning (Steve R)
      vi. Running Start and eStart (Beth D)
      vii. CTE, Career Academies and other NH DoE activities (Steve R)
IV. Proposed or Budding Initiatives:
   a. What is our scope? Why do we review / comment on certain program and not others?
      i. Example: time spent on approving new programs?
   b. Proposed and budding CCSNH internal initiatives? What is in queue or early stages now? How are they doing?
   c. Proposed and budding CCSNH-Outside Partner initiatives? What is in queue or early stages now? How are they doing?
V.   Processes for the committee:
   a. For example.. I (not as the chair!) suggest we consider the amount of time dedicated to new course approvals.
      i. The stakes are much higher for the school's presidents and deans for that work. Our group should be holding those responsible to make sure the process has fidelity and link work to understood success metrics. This is one example of a committee responsibility / processes.. worth chatting about.. I would not suggest changing this from day one by any means.. I do want to learn what exactly this committee is responsible to vote on and the steps before and after.
VI. Other Business
   a. Next Meeting: November 8, 2018