



Academic & Student Affairs and Workforce Development Committee

CCSNH BOARD OF TRUSTEES

Meeting of November 8, 2018

Time: 9:00 a.m.

Location: Grappone 217, NHTI, Concord, NH

- I. Intros, Basics, Thanks, and Honors (quick)
 - a. Vote on previous minutes
 - b. Introduce new members?

- II. Strategy and KPIs update (including key data)
 - a. See slide show and shared data
 - b. For the nine KPIs listed, what requires re-examination or change in regularity of report to this group?

- III. Update on established, new, and ending initiatives:
 - a. Student GPS
 - b. OER
 - c. Other

- IV. Business At-Hand (what needs to be approved and/or review by the committee related to function obligations?)
 - a. Approval of NHTI Veterans Counseling Certificate Elimination

- V. Refining Focus of this Committee:
 - a. NEW NAME: Student Success Committee (Delivery on Mission): academic quality for credit programs as well as business training centers and workforce development, student support and student services, enrollment management and marketing, financial aid and academic and student support IT
 - b. See Task Force Report