



**Meeting of the Board of Trustees
Community College System of New Hampshire**

-Thursday, December 20, 2018-

Location: Dr. William McIntyre Room, Wellness Center, Nashua CC, 505 Amherst St, Nashua, NH

TIME	OBJECTIVES
9:45 AM– 9:50 AM	Call to Order (<i>Mr. Hitchcock</i>) Conflicts of Interest
9:50 AM–10:10 AM	Welcome (<i>Mr. Hitchcock, Chancellor Gittell</i>) <ul style="list-style-type: none"> • Welcome CAO Tim Allison & Trustee Stephen Freeborn • Board Retreat on January 17-18, 2019 • Governance Institute for Student Success (GISS) • Advisory Board Convening Update • NHTI Presidential Search
10:10 AM–10:30 AM	BerryDunn Financial Audit Report
10:30 AM–10:35 AM	Consent Agenda (<i>Mr. Hitchcock</i>) <ul style="list-style-type: none"> • Approval of the Agenda • Approval of the October 18, 2018 Meeting Minutes • Appointment of Mr. Taylor to the RVCC Advisory Board • Appointment of Mr. McNulty to the RVCC Advisory Board
10:35 AM–10:45 AM	Board Committee Update (<i>Mr. Hitchcock</i>)
10:45 AM–11:05 AM	Task Force on Board Standing Committee Structure (<i>Ms. Shields</i>)
11:05 AM–11:15 AM	Financial Sustainability & Student Success (<i>Mr. Ansell</i>)
11:15 AM–11:30 AM	Update on Legislative Relations/ Budget (<i>Ms. Reid</i>)
11:30 AM–11:40 AM	Presidents' Updates (<i>President Lloyd</i>)
11:40 AM–11:45 AM	Other Business (<i>Mr. Hitchcock</i>)
11:45 AM–12:00 PM	Non-Public Session
12:00 PM	Adjournment