



Meeting of the Board of Trustees
Community College System of New Hampshire
 Thursday, March 1, 2018

Location: Triple Room (125/126), Great Bay Community College, 320 Corporate Drive, Portsmouth, NH
On-Site Contact: Meghan Eckner (617)898-8688

Time	Objectives
11:00 a.m.–11:05 a.m.	Call to Order (<i>Mr. Holloway</i>)
	Approval of the Agenda (<i>Mr. Holloway</i>)
	Approval of the Meeting Minutes (<i>Mr. Holloway</i>) <ul style="list-style-type: none"> • VOTE: February 1, 2018 Meeting Minutes
11:05 a.m.–11:30 a.m.	Proposed Changes to Board Policy Sections 230, 240, 250: Job Titles & Descriptions of CCSNH Senior Leadership Team (<i>Ms. Shields, Chancellor Gittell, Ms. Herrick</i>) <ul style="list-style-type: none"> • VOTE: Amend Board Policy Section 200 Operation/Administration with respect to Chancellor, Vice Chancellor, & President Positions
11:30 a.m.–11:40 a.m.	Presidential Searches (<i>Chancellor Gittell, Assoc. Vice Chancellor Coladarci</i>)
11:40 a.m.–12:15 p.m.	Chairperson’s Report (<i>Mr. Holloway</i>) <ul style="list-style-type: none"> • CCSNH Board Working Group: Committee Structure
12:15 p.m.	Lunch Served
12:25 p.m.–12:55 p.m.	Governance Committee Report (<i>Ms. Roy-Czyzowski</i>) <ul style="list-style-type: none"> • VOTE: CCSNH Board Officers 2018-2019
12:55 p.m.–1:00 p.m.	Other Business
1:00 p.m.	Adjournment