



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

-Thursday, April 5, 2018-

Location: Academic Commons, CAT Building, Lakes Region CC, 379 Belmont Road, Laconia, NH
Contact: Meghan Eckner (617)898-8688

Time	Objectives
9:30 a.m.– 10:00 a.m.	LRCC Presentation (<i>Interim President Baia</i>)
10:00 a.m.–10:05 a.m.	Call to Order (<i>Mr. Hitchcock</i>)
	Approval of the Agenda (<i>Mr. Hitchcock</i>)
	Approval of the Meeting Minutes (<i>Mr. Hitchcock</i>) <ul style="list-style-type: none"> • VOTE: March 1, 2018 Meeting Minutes
10:05 a.m.–10:20 a.m.	Welcome (<i>Mr. Hitchcock, Chancellor Gittell</i>) <ul style="list-style-type: none"> • Commencement Dates • GBCC, MCC, NHTI, NCC NEASC Updates • Working Group on Committee Structure(<i>Ms. Shields</i>) • Presidential Searches Update (<i>Ms. Harris, Mr. Damren, Ms. Shields</i>) • Process for Mission Statement Review and Approval (<i>Mr. Hitchcock, Chancellor Gittell</i>)
10:20 a.m.–10:25 a.m.	Advisory Board Nominations <ul style="list-style-type: none"> • VOTE: Pamela Laflamme (<i>WMCC</i>) • VOTE: Alan Smith (<i>WMCC</i>)
10:25 a.m.–10:30 a.m.	NCC Honorary Degree (<i>President Jordan</i>) <ul style="list-style-type: none"> • VOTE: Approval of NCC Honorary Degree
10:30 a.m.–10:45 a.m.	Board Committee Update (<i>Mr. Hitchcock</i>) <ul style="list-style-type: none"> • VOTE: Approval of NCC A.A. Humanities • VOTE: FY19 Fee Changes
10:45 a.m.–10:55 a.m.	Budget Review (<i>Mr. Harrington</i>)
10:55 a.m.–11:05 a.m.	Enrollment Update (<i>Mr. Ansell</i>)
11:05 a.m.–11:15 a.m.	Financial Sustainability Update (<i>Mr. Ansell</i>)
11:15 a.m.–11:30 a.m.	Employer of Choice (<i>Mr. Coladarci</i>)
11:30 a.m.–11:40 a.m.	CCSNH Student Conference (<i>Ms. Baker, Ms. Croce</i>)
11:40 a.m.–11:55 a.m.	Presidents Update (<i>President Jordan</i>)
11:55 a.m.–12:10 p.m.	Board Meeting Topics & Format (<i>Mr. Hitchcock</i>)
12:10 p.m.–12:15 p.m.	Other Business
12:15 p.m.–12:30 p.m.	Non-Public Session
12:30 p.m.	Adjournment & Lunch