



**Executive Committee**  
CCSNH BOARD OF TRUSTEES  
Meeting of August 1, 2018

**Present:** Trustee Kathy Bogle Shields, Trustee Paul Holloway, Trustee Allen Damren, Trustee Jack Calhoun (teleconference), Trustee Alison Stebbins, Trustee Steve Rothenberg, Chancellor Ross Gittel

**Regrets:** Trustee Jeremy Hitchcock, Trustee Connie Roy-Czyzowski, Trustee Kim Trisciani, Trustee John Stevens

Vice Chair Shields called the meeting to order at 10:08 am at Manchester CC in Manchester, NH.

Approval of June 23, 2017 Meeting Minutes

**VOTE:** The Committee, on motion of Mr. Holloway and seconded by Mr. Damren, voted unanimously to approve the minutes of the June 23, 2017 meeting as written.

Non-Public Session

**VOTE:** The Committee, on motion of Ms. Shields and seconded by Mr. Damren, voted unanimously by roll call to enter a non-public session according to the provisions in RSA 91-A:3, II (a), in order to discuss a personnel matter.

The Committee entered a non-public session at 10:13 am and returned at 11:35 am. One vote was taken in the non-public session.

**VOTE:** The Board, on motion of Ms. Shields and seconded by Mr. Holloway, voted unanimously by roll call to seal the minutes, as divulgence of the information presented would render the proposed action ineffective and adversely affect the reputation of a person, under RSA 91-A:3, III, until such time the aforesaid circumstances no longer apply.

No further business was brought forward. The meeting was adjourned at 11:36 am.

Respectively Submitted,

Meghan Eckner  
Executive Assistant to the Chancellor and Board of Trustees