



Facilities and Capital Budget Committee

CCSNH BOARD OF TRUSTEES

Meeting of September 6, 2018

Time: 9:00 a.m. – 10:00 a.m.

Location: 217 Grappone
NHTI Campus, Concord, NH

- I. Approval of January 23, 2018 Facilities Meeting Minutes and Joint Finance-Facilities Meeting Minutes
- II. Update on Key areas from capital development and accounting, general information for Facilities Board use
- III. CCSNH Facility Security Tracker
- IV. Seeking board authorization to use FY2013 Academic building FY2017 STEM funds for IT renovations in Sweeny Hall
- V. Manchester CC current Master Planning update (*Susan Huard*)
- VI. Update on Keene (Lucille Jordan)
- VII. Discussion on facilities committee work for the upcoming year
- VIII. Discussion of Specific Capital Projects at Great Bay and Lakes Region
- IX. Moving towards KPI's in Facilities
- X. Project Updates
- XI. Other

Next Meeting: November 1, 2018 at 9:00 a.m. at 217 Grappone, NHTI, Concord