



Governance Committee Meeting

CCSNH BOARD OF TRUSTEES

Meeting of May 3, 2018

Attending: Trustee Connie Roy-Czyzowski, Trustee Tricia Lucas, President Susan Huard, Trustee Krishna Mangipudi (teleconference), Jeanne Herrick

Regrets: Trustee Steve Ellis

Committee Chair Roy-Czyzowski called the meeting to order at 12:03 pm in the Chancellor's Office conference room, NHTI campus in Concord, NH.

New Trustees

Ms. Roy-Czyzowski provided an update on the status of new trustees. There is currently one vacancy for the Governor to fill and four re-appointments (for Trustees Rothenberg, Hitchcock, Holloway, and Guyer) for the Governor to approve. Mr. Mangipudi's term will end in June and he is not seeking re-appointment. Ms. Eckner will send Ms. Roy-Czyzowski's letter to the Governor's Office to the committee.

Ms. Roy-Czyzowski and Ms. Clerkin met with employees at LRCC to provide information on the employee trustee position that LRCC will fill in the fall of 2018. One of the two student trustee positions has been filled by White Mountains CC, and River Valley CC will appoint a student trustee by the end of the semester.

Orientation

Orientation for the anticipated four new trustees will be held over the summer. Ms. Herrick will review the current program and make recommendations for the next orientation agenda based on committee members' suggestions to streamline the system staff presentations.

Ms. Lucas suggested sharing the Chancellor's Report with new trustees as soon as their position on the board is confirmed. She also suggested welcoming them to the board by inviting them to lunch with a president and trustee.

President Huard suggested adding orientation materials to the Trustee section on the MyCCSNH website. Ms. Eckner will send MyCCSNH login information to all trustees.

Approval of Meeting Minutes

VOTE: The Committee, on motion of Mr. Mangipudi and seconded by Ms. Lucas, voted unanimously to approve the minutes of the February 28, 2018 meeting as written. President Huard, who was not present at the last meeting, abstained.



Biannual Board Survey

The Committee reviewed the 2017 CCSNH Board Evaluation.

Mr. Mangipudi suggested adding a section to the survey that focuses specifically on fundraising efforts and advocacy. Ms. Eckner will email the committee to request questions for a new section on the foundation.

President Huard suggests highlighting items in the survey that relate to NEASC standards. President Huard will draft a message that could be included in the survey introduction regarding the survey's connection to NEASC.

The committee will review the board committee evaluation survey section following the implementation of the new committee structure.

Other Business

The committee discussed the continuation of peer review, trustee exit interviews, and the need to seek and provide board leadership professional development opportunities. Ms. Roy-Czyzowski will contact Chair Hitchcock and Chancellor Gittell regarding these items.

No further business was brought forward. The meeting was adjourned at 1:10 pm.

Respectfully Submitted,

Meghan Eckner
Executive Assistant to the Chancellor and Board of Trustees