



Board of Trustees
COMMUNITY COLLEGE SYSTEM OF NH
Meeting of May 16, 2019

Present: Trustee Jeremy Hitchcock (Chair), Trustee Kathy Bogle Shields (Vice Chair), Trustee Paul Holloway (Past Chair), Trustee Alison Stebbins (Treasurer, teleconference), Trustee Tricia Lucas, Trustee Connie Roy-Czyzowski, Trustee Jack Calhoun, Trustee Steve Ellis (teleconference), Trustee Edwin Smith, Trustee Cheryl Kahn, Trustee John Stevens (teleconference), Trustee Darrin Daniels, Trustee Richard Heath, Trustee Steven Slovenski, Trustee Richard Killion, Trustee Brian Baril, WMCC President Lloyd (teleconference), Chancellor Ross Gittell

Regrets: Trustee Allen Damren, Trustee Kim Trisciani, Trustee Sharon Harris, Trustee Steve Rothenberg, Trustee Steven Hattamer, Trustee Tiffiney Poirier, President Susan Huard (MCC), President Lucille Jordan (NCC), President Larissa Baia (LRCC), Interim President Cathryn Addy (NHTI), President Pelema Morrice (GBCC), President Alfred Williams (RVCC), Governor Christopher Sununu, Commissioner Frank Edelblut, Commissioner Taylor Caswell, Commissioner George Copadis

Others Presenting to the Board: Shannon Reid (CCSNH), Richie Coladarci (CCSNH), Jeanne Herrick (CCSNH)

Chair Hitchcock called the meeting to order at 10:04 a.m. in room 217 Grappone Hall, NHTI, Concord, NH.

Non-Public Session

VOTE: The Board, on motion of Mr. Holloway and seconded by Mr. Heath, voted by roll call to conduct a non-public session according to the provisions in RSA 91-A: 3, II (b), in order to discuss hiring of a public employee.

The Board entered non-public session at 10:05 am and returned to public session at 10:33 am. One vote was taken in the non-public session.

VOTE: The Board, on motion of Ms. Shields and seconded by Mr. Holloway, voted 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.

Other Business

Chair Hitchcock noted that the next board meeting on July 18 at Lakes Region CC, will be followed by an event organized by the federal Department of Education, and all trustees are encouraged to attend. Ms. Eckner will send more information once available.

Chair Hitchcock asked trustees to submit feedback to him on a proposed extended board meeting format, created to address concerns voiced by the board at the previous board meeting regarding the more limited meeting schedule in place this year.

The next committee meetings will take place on June 20, and at the end of this academic year the Executive Committee will begin the process of the annual performance evaluation of the Chancellor.

An update on trustee vacancies and re-appointments was provided to the board.

No further business was brought forward. The meeting adjourned at 10:39 am.

Respectfully Submitted,

Meghan Eckner
Executive Assistant to the Chancellor and Board of Trustees