



Executive Committee
CCSNH BOARD OF TRUSTEES
Meeting of June 27, 2019

Present: Trustee Jeremy Hitchcock, Trustee Kathy Bogle Shields, Trustee Paul Holloway, Trustee Richard Killion, Trustee Alison Stebbins, Trustee Steve Rothenberg, Chancellor Ross Gittell

Other Presenting to the Committee: CCSNH Executive Director of Government Affairs and Communications Shannon Reid, CCSNH Legal Counsel Jeanne Herrick

Vice Chair Shields called the meeting to order at 10:01 am in the President's Office conference room at Manchester CC in Manchester, NH.

Approval of August 1, 2018 and March 28, 2019 Meeting Minutes

VOTE: The Committee, on motion of Mr. Holloway and seconded by Ms. Shields, voted unanimously to approve the minutes of the August 1, 2018 and March 28, 2019 meetings as written.

Legislative Update

Ms. Reid provided an update on the legislative process for the state budget, which will be voted on by the House and Senate today before being passed to the Governor this afternoon. The committee suggested providing a contingent message to students notifying them that the tuition rate for next year may change once the final state appropriation for CCSNH is announced.

Non-Public Session

VOTE: The Committee, on motion of Mr. Holloway and seconded by Ms. Shields 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 personnel matters.

The Committee entered a non-public session at 10:14 am and returned at 12:14 pm. No votes were 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 12:15 pm.

Respectively Submitted,

Meghan Eckner
Executive Assistant to the Chancellor and Board of Trustees