



Meeting of the Board of Trustees
Community College System of New Hampshire
-Thursday, July 18, 2019-

Location: Room 174, River Valley Community College, 1 College Place, Claremont, NH 03743

TIME	OBJECTIVES
10:00 AM–10:05 AM	Call to Order (<i>Mr. Hitchcock</i>) <ul style="list-style-type: none"> • Conflicts of Interest • Consent Agenda
10:05 AM–10:10 AM	Consent Agenda (<i>Mr. Hitchcock</i>) <ul style="list-style-type: none"> • Approval of the Agenda • Approval of the April 11, 2019 and May 16, 2019 Meeting Minutes • Approval of Past Committee Meeting Minutes • Advisory Board Nominations <ul style="list-style-type: none"> ○ LRCC: Steve Geiger, Sean Brown ○ GBCC: Lisa DeStefano, Thomas Ferrini ○ RVCC: Reginald Greene, Catherine Bardier, W. Shelley Hadfield
10:10 AM–10:25 AM	Welcome (<i>Mr. Hitchcock, Chancellor Gittel</i>)
10:25 AM–10:45 AM	Update on Legislative Relations (<i>Ms. Reid</i>)
10:45 AM–11:10 AM	FY20 Budget (<i>Mr. Ansell</i>) <ul style="list-style-type: none"> • VOTE: FY20 Budget
11:10 AM–11:25 AM	Board Retreat Follow-Up (<i>Chancellor Gittel</i>) <ul style="list-style-type: none"> • Shared Services Updates • Lightning Round Updates
11:25 AM–11:40 AM	Board Committee Update (<i>Mr. Hitchcock</i>)
11:40 AM–11:50 AM	Other Business (<i>Mr. Hitchcock</i>)
11:50 AM–12:15 PM	Non-Public Sessions
12:15 PM–1:15 PM	Lunch & College Tour
1:15 PM–3:00 PM	College Strategic Plan Updates (<i>Presidents</i>)
3:00 PM	Adjournment