



**Board of Trustees**  
COMMUNITY COLLEGE SYSTEM OF NH  
Meeting of August 15, 2019

**Present (teleconference):** Trustee Jeremy Hitchcock (Chair), Trustee Kathy Bogle Shields (Vice Chair), Trustee Paul Holloway (Past Chair), Trustee Alison Stebbins (Treasurer), Trustee Tricia Lucas, Trustee Jack Calhoun, Trustee Steve Ellis, Trustee Edwin Smith, Trustee John Stevens, Trustee Richard Heath, Trustee Steven Slovenski, Trustee Richard Killion, Trustee Sharon Harris, Chancellor Ross Gittell

**Regrets:** Trustee Connie Roy-Czyzowski, Trustee Cheryl Kahn, Trustee Darrin Daniels, Trustee Katelyn Hazeltine, Trustee Kim Trisciani, Trustee Steve Rothenberg, Trustee Steven Hattamer, President Susan Huard (MCC), President Lucille Jordan (NCC), President Larissa Baia (LRCC), President Gretchen Mullin-Sawicki (NHTI), President Alfred Williams (RVCC), Governor Christopher Sununu, Commissioner Frank Edelblut, Commissioner Taylor Caswell, Commissioner George Copadis

**Others Presenting to the Board:** Shannon Reid (CCSNH), Jeanne Herrick (CCSNH), Tim Allison (CCSNH)

Chair Hitchcock called the meeting to order at 12:05 pm in the Chancellor's Office conference room, NHTI campus, Concord, NH.

Non-Public Session

**VOTE:** The Board, on motion of Ms. Shields seconded by Mr. Holloway, 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 12:07 pm and returned to public session at 12:22 pm. One vote was taken in the non-public session. Mr. Stevens left the meeting at 12:21 pm.

**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 12:23 pm.

Respectfully Submitted,

Meghan Eckner  
Executive Assistant to the Chancellor and Board of Trustees