

Meeting of the Board of Trustees Community College System of New Hampshire

-Thursday, November 21, 2019-

Location: Room 301, Grappone Hall, NHTI, 26 College Drive, Concord, NH

TIME	OBJECTIVES
10:00 AM-10:05 AM	Call to Order (Chair Hitchcock)
	• Conflicts of Interest
	Consent Agenda
10:05 AM-10:10 AM	Consent Agenda (Chair Hitchcock)
	 Approval of the Agenda
	 Approval of the October 17, 2019 Meeting Minutes
	 Advisory Board Nominations
	 LRCC: Steve Tucker
	 GBCC: Christine Carberry
10:10 AM-10:25 AM	BerryDunn Financial Audit Report (Ms. Lucas)
	 Vote: Approval of the annual financial audit report
10:25 AM-11:15 AM	Presidents' Updates: Enrollment Management (Presidents)
11:15 AM-11:25 AM	CCSNH Board Retreat on Jan. 16-17, 2020 (Mr. Hitchcock)
11:25 AM-11:45 AM	CCSNH Marketing and Branding (Ms. Reid)
11:45 AM-11:55 AM	Co-Location (Mr. Hitchcock)
11:55 AM –12:00 PM	Other Business (Mr. Hitchcock)
12:00 PM	Adjournment