



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

-Thursday, April 11, 2019-

301 Grappone, NHTI, 26 College Drive, Concord, NH

TIME	OBJECTIVES
9:30 AM– 10:00 AM	NHTI Presentation (<i>Interim President Addy</i>)
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 December 20, 2018 Meeting Minutes • Approval of Past Committee Meeting Minutes • Advisory Board Nominations <ul style="list-style-type: none"> ○ NCC: Gail Casey • FY20 Fee Changes
10:10 AM–10:25 AM	Welcome (<i>Mr. Hitchcock, Chancellor Gittell</i>) <ul style="list-style-type: none"> • NHTI Presidential Search • Commencement Dates • U.S. DoE Rural Community College Convening: July 18-19
10:25 AM–10:30 AM	Manchester CC Honorary Degree (<i>President Huard</i>) <ul style="list-style-type: none"> • VOTE: Approval of MCC Honorary Degree
10:30 AM–10:50 AM	Board Retreat Follow-Up (<i>Chancellor Gittell</i>) <ul style="list-style-type: none"> • Shared Services Updates • Lightning Round Updates
10:50 AM–11:00 AM	Mission Statement Review and Approval (<i>Mr. Hitchcock</i>)
11:00 AM–11:30 AM	Board Committee Update (<i>Mr. Hitchcock</i>) <ul style="list-style-type: none"> • Update on Campus Safety and Risk Management • VOTE: WMCC Conservation Law Enforcement A.S. • VOTE: Board Finance Policy Revisions
11:30 AM–11:45 AM	Approval of Amended Board Bylaws and Committee Charters <ul style="list-style-type: none"> • VOTE: Amended Board Bylaws • VOTE: Committee Charters
11:45 AM–12:00 PM	Update on Legislative Relations/ Budget (<i>Ms. Reid</i>)
12:00 PM–12:10 PM	Presidents' Updates (<i>President Williams</i>)
12:10 PM–12:20 PM	Other Business (<i>Mr. Hitchcock</i>)
12:20 PM–12:30 PM	Non-Public Session