

## **Executive Committee**

CCSNH BOARD OF TRUSTEES Meeting of March 26, 2020

Time: 10:00 a.m.

Location: Chancellor's Office Conference Room, NHTI, Concord, NH

- i. COVID-19 updates
  - a. Impact on enrollment/completion
  - b. Grading systems
  - c. Housing
  - d. Online/remote instruction
  - e. Technical and clinical instruction
  - f. Remote business operations, colleges and system
- ii. Tuition
- iii. Review of draft board meeting agenda
  - a. Committee updates at board meeting
  - b. Mission statements
- iv. Performance evaluation process
- v. CHRO search
- vi. MCC presidential search
- vii. Non-public meeting
- viii. Other business