



Governance Committee
CCSNH BOARD OF TRUSTEES
Meeting of March 19, 2020

Time: 8:00 a.m.

Location: Conference room, System Office
NHTI, Concord, NH

- I. Approval of Meeting Minutes: December 19, 2019 meeting
- II. Board Membership Update
- III. Review & discuss 2020 Work Plan Objective #1: Develop Annual Slate of Nominees for Board Officers
- IV. Review & discuss 2020 Work Plan Objective #2: Monitoring Board Performance & Effectiveness
- V. Review & discuss 2020 Work Plan Objective #3: Trustee Education & Development
- VI. Other Business

COMMITTEE CHARGE: FROM CCSNH STANDING COMMITTEE CHARTER

VI. Governance Committee

The Governance Committee shall have responsibility for, and make recommendations to the Board on, matters relating to policies and procedures to enhance the quality efficiency and effectiveness of the Board including, but not limited, to:

- a. Developing Annual Proposed Slate of Nominees for Board Officers
 - i. Gather by written survey information about the skills, experience, interests, and aspirations of each Board member, and the recommendations of other members of the Board, regarding Board leadership.
 - ii. Develop a recommendation for a slate of Officers to be voted on by the full Board based on previous leadership experience on the CCSNH Board and other governing boards as well as each member's talents, interests, knowledge, and experiences beyond the CCSNH Board of Trustees.
- b. Monitoring Board Performance and Effectiveness
 - i. Review survey of Board members conducted no less often than biennially and other information and recommend any needed changes to help increase the overall effectiveness and performance of the Board.
- c. Trustee Education and Development
 - i. Recommend resources and development opportunities to orient, educate, inform and update Board members about trends and topics in higher education with an emphasis on community colleges.