



Governance Committee Meeting

CCSNH BOARD OF TRUSTEES

Meeting of June 20, 2019

Attending: Trustee Richard Killion, NHTI Interim President Cathryn Addy, Jeanne Herrick (CCSNH)

Regrets: Trustee Connie Roy-Czyzowski, Trustee Steven Hattamer

Chair Killion called a non-meeting of the Governance Committee to order at 8:06 am in the Chancellor's Office conference room, NHTI campus in Concord, NH. A quorum was not present at the meeting, and no votes were taken.

Meeting Minutes

As a quorum was not present at this meeting, minutes from the meetings on March 21, 2019 and May 3, 2018 will be approved at the next meeting on September 19, 2019.

Board Membership Update

Chair Killion provided an update on board membership. Trustees Stevens and Calhoun have been re-appointed to another term and Trustee Stebbins' re-appointment is in progress.

Board Interest Survey

Mr. Killion will distribute an interest questionnaire to the board by mid-July, to be completed by August 31 for the purpose of recommending a slate of officers to the board at the board meeting in October. In future years, Mr. Killion would prefer for the committee to link the interest questionnaires with the bi-annual board survey.

Survey Process

The committee will review the ACCT board survey employed last summer, and Mr. Killion will discuss the survey with the Executive Committee next week. Discussion on the survey will continue at the next Governance Committee meeting in September.

Trustee Education and Development

Ms. Eckner, Mr. Killion, Ms. Herrick will meet in July to discuss holding an orientation for new trustees in late August/ early September. Ms. Eckner will begin to research the best dates in mid-August to hold an orientation, and further discussion was held regarding holding a separate orientation for new student trustees that would occur sooner. Ms. Eckner will provide a summary of the current onboarding process.

Mr. Killion thanked President Addy for her service to the committee in the 2018-2019 academic year.

No further business was brought forward. The meeting adjourned at 8:43 am.

Respectfully Submitted,

Meghan Eckner
Executive Assistant to the Chancellor and Board of Trustees