



Meeting of the Board of Trustees
Community College System of New Hampshire
-Thursday, April 23, 2020-

Location: Chancellor's Office, 26 College Drive, Concord, NH

TIME	OBJECTIVES
9:30 AM–9:35 AM	Call to Order (<i>Mr. Hitchcock</i>) <ul style="list-style-type: none"> • Conflicts of Interest
9:35 AM–9:40 AM	Consent Agenda (<i>Mr. Hitchcock</i>) <ul style="list-style-type: none"> • Approval of the Agenda • Approval of the Meeting Minutes • Advisory Board Nominations <ul style="list-style-type: none"> ◦ GBCC: Darci Knowles • FY21 Fee Changes • Mission Statements (annual approval)
9:40 AM–10:40 AM	Remote Instruction (<i>Chancellor Gittell, Mr. Freeborn, Mr. Ansell, Presidents</i>) <ul style="list-style-type: none"> • Current Experience, Future Thoughts & Plans
10:40 AM–11:40 AM	COVID-19 Updates (<i>Chancellor Gittell, Ms. Reid, Mr. Ansell, Mr. Allison, Presidents</i>) <ul style="list-style-type: none"> • Budget Implications • CARES Act Funding • Colleges and System Operations • Fundraising • Commencement
11:40 AM–12:30 PM	Board Committee Updates <ul style="list-style-type: none"> • Governance (<i>Mr. Killion</i>) • Student Success (<i>Mr. Rothenberg</i>) • Assets and Resources (<i>Ms. Shields</i>) <ul style="list-style-type: none"> ◦ VOTE: Hiring of a Consultant for Job Classification and Compensation Study • Audit and Risk Management (<i>Ms. Lucas</i>) • Finance (<i>Ms. Stebbins</i>) • Executive (<i>Mr. Hitchcock</i>)
12:30 PM–12:50 PM	Search Update (<i>Mr. Hitchcock</i>) <ul style="list-style-type: none"> • GBCC President • Chief HR Officer • Chancellor
12:50 PM–1:00 PM	Other Business (<i>Mr. Hitchcock</i>) <ul style="list-style-type: none"> • Halias Safety Symposium: Mental Health First Aid (Aug. 13) • CCSNH Symposium (Aug. 21)
1:00 PM	Adjournment