## 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

<table>
<thead>
<tr>
<th>TIME</th>
<th>OBJECTIVES</th>
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| 9:30 AM–9:35 AM | **Call to Order** *(Mr. Hitchcock)*  
- Conflicts of Interest                                                   |
| 9:35 AM–9:40 AM | **Consent Agenda** *(Mr. Hitchcock)*  
- Approval of the Agenda  
- Approval of the Meeting Minutes  
- Advisory Board Nominations  
  o GBCC: Darci Knowles  
- FY21 Fee Changes  
- Mission Statements (annual approval)                                     |
| 9:40 AM–10:40 AM | **Remote Instruction** *(Chancellor Gittell, Mr. Freeborn, Mr. Ansell, Presidents)*  
- Current Experience, Future Thoughts & Plans                              |
| 10:40 AM–11:40 AM | **COVID-19 Updates** *(Chancellor Gittell, Ms. Reid, Mr. Ansell, Mr. Allison, Presidents)*  
- Budget Implications  
- CARES Act Funding  
- Colleges and System Operations  
- Fundraising  
- Commencement                                                               |
| 11:40 AM–12:30 PM | **Board Committee Updates**  
- Governance *(Mr. Killion)*  
- Student Success *(Mr. Rothenberg)*  
- Assets and Resources *(Ms. Shields)*  
  o VOTE: Hiring of a Consultant for Job Classification and Compensation Study  
- Audit and Risk Management *(Ms. Lucas)*  
- Finance *(Ms. Stebbins)*  
- Executive *(Mr. Hitchcock)*                                           |
| 12:30 PM–12:50 PM | **Search Update** *(Mr. Hitchcock)*  
- GBCC President  
- Chief HR Officer  
- Chancellor                                                              |
| 12:50 PM–1:00 PM | **Other Business** *(Mr. Hitchcock)*  
- Halias Safety Symposium: Mental Health First Aid *(Aug. 13)*  
- CCSNH Symposium *(Aug. 21)*                                               |
| 1:00 PM | **Adjournment**                                                                 |