



Executive Committee
CCSNH BOARD OF TRUSTEES
Meeting of June 25, 2020

Time: 10:00 a.m.
Zoom Meeting: LINK: <https://ccsnh.zoom.us/j/94742019939>
PHONE: (646) 558-8656
MEETING ID: 947 4201 9939

- I. Approval of the meeting minutes:
 - a. December 20, 2019
 - b. March 26, 2020
 - c. May 19, 2020
- II. Welcome (*Chair Hitchcock*)
 - a. Welcome College Advisory Board Members
- III. CCSNH Update from the Interim Chancellor (*Interim Chancellor Huard*)
 - a. Update on Returning to Campus Planning
 - b. CCSNH-USNH Synergies
- IV. Legislative Update (*Shannon Reid*)
 - a. CARES and GOFERR
- V. HR Updates (*Chair Hitchcock, Interim Chancellor Huard*)
 - a. CCSNH Chief Human Resources Officer
 - b. GBCC President Search
- VI. Review Draft Board Meeting Agenda (*Chair Hitchcock*)
- VII. Updates from Committee Chairs
 - a. Governance
 - I. Update on Board Membership
 - II. Faculty Emeritus Proposal
- VIII. Other Business