



Governance Committee
CCSNH BOARD OF TRUSTEES
Meeting of June 18, 2020

Time: 8:00 a.m.

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

Zoom Link: <https://ccsnh.zoom.us/j/93873346279>

Phone: (646) 558-8656/ Meeting ID: 938 7334 6279

- I. Approval of Meeting Minutes: March 19, 2020 meeting
- II. Board Membership Update
- III. Review & discussion of Faculty Emeritus proposal
- IV. Review 2020 draft Board Member Interest Questionnaire & recommend a version to be sent to Board members: addresses 2020 Work Plan Objective #1 (Develop Annual Slate of Nominees for Board Officers)
- V. Review baseline of existing Mentor relationships in advance of September committee discussion: addresses 2020 Work Plan Objective #3 (Trustee Education & Development)
- VI. Highlight need to review, recommend and develop opportunities to educate, inform and update Board members about trends and topics in higher education with an emphasis on community colleges: addresses 2020 Work Plan Objective #3: Trustee Education & Development
- VII. Other Business