

Assets and Resources Committee

Thursday, September 17, 2020

Time: 11:00 a.m. - 1:00 p.m.

Zoom Link: https://ccsnh.zoom.us/j/97826208900

Phone: (646) 558-8656/ Meeting ID: 978 2620 8900

Committee Goals

- **Facilities:** Protect existing assets, prepare for future physical plant needs and stabilize or reduce the cost of ongoing operations.
- Information Technology: Promote strong asset and service management, systems and data security, optimized enterprise services and secure, democratized access to data and reports.
- **Human Resources:** Be an employer of choice through best practices in compensation planning, workforce and succession planning, leadership development and culture and engagement.

Agenda

- Approval of the June 18, 2020 meeting minutes (Chair Bogle-Shields)
- Human Resources: Update on classification and compensation study (CHRO Bradley)
- Facilities Updates
 - o Endorsement of capital funds transfer from Great Bay to NHTI for roof repair
 - Capital development and accounting update
 - Master planning update
- Information Technology Update and Discussion: Providing a superior online learning and remote operations
- Committee Discussion: Coronavirus impact on strategy, and the intersection between Assets and Resources and the Finance and Student Success Committees
- Other Business