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**
  - 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