



Meeting of the Board of Trustees Community College System of New Hampshire

-Thursday, October 15, 2020-

Link: <https://ccsnh.zoom.us/j/99415618148>

Meeting ID: 994 1561 8148

Phone: (646)558-8656

TIME	OBJECTIVES
10:00 AM–10:05 AM	Call to Order (<i>Chair Hitchcock</i>) <ul style="list-style-type: none"> • Conflicts of Interest • Consent Agenda
10:05 AM–10:10 AM	Consent Agenda (<i>Chair Hitchcock</i>) <ul style="list-style-type: none"> • Approval of the Agenda • Approval of the July 16, 2020 Meeting Minutes • Appointment of Mr. Ellis to the Foundation's Board • NHTI Mission Statement
10:10 AM–10:25 AM	Welcome (<i>Chair Hitchcock, Chancellor Huard</i>) <ul style="list-style-type: none"> • Search Updates • Foundation • USNH/ CCSNH Synergies
10:25 AM–10:30 AM	Update on Budget & Legislative Relations (<i>Ms. Reid</i>)
10:30 AM–10:40 AM	65x25 Goal Review (<i>Chancellor Huard</i>)
10:40 AM–10:55 AM	State of the NH Workforce (<i>Richard Lavers, Deputy Commissioner, NH Employment Security</i>)
10:55 AM–11:25 AM	Board Committee Update (<i>Mr. Hitchcock</i>) <ul style="list-style-type: none"> • VOTE: 2020-2021 Slate of Officers • VOTE: Strategic Planning Board Policy • VOTE: Board Academic Policy 650 Amendment: Military and Veteran Students • VOTE: Vendor Contract for Classification & Compensation
11:25 AM–12:05 PM	Presidents' Updates: College Strategic Plans
12:05 PM–12:10 PM	Other Business (<i>Mr. Hitchcock</i>)
12:10–12:30 PM	Non-Public Sessions
12:30 PM	Adjournment