Assets and Resources Committee
Thursday, December 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, diversity, culture and engagement.

Agenda

- Approval of the September 17, 2020 meeting minutes *(Chair Bogle-Shields)*
- Enterprise Information Technology Update *(Alisa Kadenic-Newman)*
- Human Resources: Update on Classification and Compensation Study *(Monica Bradley)*
- Facilities Updates
  - Capital development and accounting update *(Matt Moore)*
  - Littleton Proposal *(WMCC President Charles Lloyd)*
- Other Business