



Meeting of the Board of Trustees
Community College System of New Hampshire
-Thursday, April 15, 2021-

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

Meeting ID: 994 1561 8148

Phone: (646)558-8656

TIME	OBJECTIVES
9:30 AM–9:35 AM	Call to Order (Ms. Shields) <ul style="list-style-type: none"> • Conflicts of Interest
9:35 AM–9:40 AM	Consent Agenda (Ms. Shields) <ul style="list-style-type: none"> • Approval of the Agenda • Approval of the Meeting Minutes • FY22 Fee Changes • Mission Statements (annual approval)
9:40 AM–10:20 AM	Board Committee Updates <ul style="list-style-type: none"> • Governance (Mr. Baines) <ul style="list-style-type: none"> ○ VOTE: Board diversity statement ○ Proposed Merger: Trustee Selection Process • Student Success (Mr. Rothenberg) • Assets and Resources (Ms. Shields) <ul style="list-style-type: none"> ○ VOTE: Philosophy statement for the compensation and classification study • Audit and Risk Management (Ms. Lucas) • Finance (Ms. Stebbins) • Executive (Ms. Shields)
10:20 AM–11:00 AM	Strategic Pillars (Retreat Follow-Up)
11:00 AM–11:05 AM	Other Business (Ms. Shields)
11:05 AM–11:30 AM	Non-Public Session
11:30 AM	Adjournment