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

**Link:** [https://ccsnh.zoom.us/j/99415618148](https://ccsnh.zoom.us/j/99415618148)  
**Meeting ID:** 994 1561 8148  
**Phone:** (646)558-8656

<table>
<thead>
<tr>
<th>TIME</th>
<th>OBJECTIVES</th>
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| 9:30 AM–9:35 AM | Call to Order (Ms. Shields)  
  • Conflicts of Interest                                                      |
| 9:35 AM–9:40 AM | Consent Agenda (Ms. Shields)  
  • 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  
  • Governance (Mr. Baines)  
    o VOTE: Board diversity statement  
    o Proposed Merger: Trustee Selection Process  
  • Student Success (Mr. Rothenberg)  
  • Assets and Resources (Ms. Shields)  
    o 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                                                                  |

Additional CCSNH trustee and board documents can be found at [http://canvas.ccsnh.edu/](http://canvas.ccsnh.edu/)