

## Assets and Resources Committee

Thursday, June 17, 2021

Time: 10:00 a.m. – 12:00 p.m.  
Zoom Link: <https://ccsnh.zoom.us/j/96222887872>  
Phone: (646) 558-8656/ Meeting ID: 962 2288 7872  
Location: CCSNH Chancellor's Office  
26 College Drive, Concord, NH

### 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 Items:

- Approval of March 18, 2021 meeting minutes (Chair Bogle-Shields)
  - DOCUMENT B: Assets & Resources – Minutes 3/18/2021
- Conditional Approval of FY22 Projects at LRCC, RVCC and WMCC
  - Motion to conditionally approve the following projects: replace the exterior walls of the Health & Science building at LRCC (\$700,000), renovate laboratories at RVCC (\$690,000), and pave the parking lot at WMCC (\$970,000).

#### Update Items:

- Human Resources Goals and Progress Update (Ms. Monica Bradley)
  - DOCUMENT C: Goals Update
- Areas of Focus Update (Chair Bogle Shields and Mr. Scott Fields)
  - DOCUMENT D: Areas of Focus
- Capital Project Update (Mr. Matt Moore)
  - DOCUMENT E: Capital Project Update
- IT Update (Ms. Alisa Kadenic-Newman)

#### Discussion Items:

- State Proposal for Additional GOFERR Funds (Mr. Scott Fields)
- Other Business