



Executive Committee
CCSNH BOARD OF TRUSTEES
Meeting of May 28, 2021

Present (videoconference): Trustee Kathy Bogle Shields (Chair), Trustee Paul Holloway, Trustee Edwin Smith, Trustee Alison Stebbins, Trustee Tricia Lucas, Trustee Steve Rothenberg, Interim Chancellor Susan Huard

Regrets: Trustee Robert Baines

Others Attending (videoconference): Trustee Hollie Noveletsky, Trustee John Stevens, Trustee Todd Emmons, President Brian Bicknell (MCC), President Lucille Jordan (NCC), President Alfred Williams (RVCC), Interim President Cathryn Addy (GBCC), CCSNH Interim CHRO Monica Bradley, CCSNH Chief Advancement Officer Tim Allison, Mark Broth (Drummond Woodsum)

Chair Shields called the telephonic meeting to order at 11:04 am. Regarding the conduct of a telephonic meeting and counting all members toward the quorum requirement whether or not physically present in the meeting location, the Chair declared an emergency meeting in order to follow social distancing guidelines related to the current public health crisis, pursuant to RSA 91-A: 2 (III)(b).

Non-Public Session

VOTE: The Committee, on motion of Ms. Shields and seconded by Ms. Lucas, voted unanimously by roll call to conduct a non-public session according to the provisions in RSA 91-A:3, II (a), in order to discuss a personnel matter.

The Committee entered non-public session at 11:05 am and returned to public session at 11:44 am. Two votes were taken in the non-public session.

VOTE: The Committee, on motion of Mr. Smith and seconded by Mr. Holloway, voted unanimously by roll call to seal the minutes, as divulgence of the information may affect adversely the reputation of persons other than CCSNH voting trustees, under RSA 91-A:3, III.

Other Business

No further business was brought forward. The meeting was adjourned at 11:45 am.

Respectively Submitted,

Meghan Eckner
Executive Assistant to the Chancellor and Board of Trustees