



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

**Location:** Multi-Purpose Room, Manchester Community College, 1066 Front St, Manchester, NH

TIME	OBJECTIVES
9:30 AM–9:35 AM	<b>Call to Order</b> ( <i>Ms. Shields</i> ) <ul style="list-style-type: none"> <li>• Conflicts of Interest</li> <li>• Consent Agenda</li> </ul>
9:35 AM–9:40 AM	<b>Consent Agenda</b> ( <i>Ms. Shields</i> ) <ul style="list-style-type: none"> <li>• Approval of the Agenda</li> <li>• Approval of the April 15, 2021, April 21, 2021, and June 30, 2021 Meeting Minutes</li> <li>• RVCC Advisory Board Nomination: M. Tempesta</li> </ul>
9:40 AM–9:55 AM	<b>Welcome</b> ( <i>Ms. Shields</i> )
9:55 AM–10:10 AM	<b>System Updates</b> ( <i>Interim Chancellor Huard</i> )
10:10 AM–11:10 AM	<b>CCSNH Mission: Where We Are Now &amp; Next Steps</b> <ul style="list-style-type: none"> <li>• Introduction (<i>Ms. Shields</i>)</li> <li>• Overview (<i>Mr. Fields</i>)</li> <li>• Short-Term &amp; Long-Term Goals (<i>Presidents</i>)</li> <li>• Board Committee Updates               <ul style="list-style-type: none"> <li>○ Governance Committee (<i>Mr. Baines</i>)</li> <li>○ Student Success Committee (<i>Mr. Rothenberg</i>)                   <ul style="list-style-type: none"> <li>▪ VOTE: Academic Program Proposals</li> </ul> </li> <li>○ Assets &amp; Resources Committee (<i>Ms. Shields</i>)</li> <li>○ Audit Committee (<i>Ms. Lucas</i>)</li> <li>○ Finance Committee (<i>Ms. Stebbins</i>)                   <ul style="list-style-type: none"> <li>▪ VOTE: Freeze Tuition for AY 2021-2022</li> <li>▪ VOTE: FY22 Budget</li> </ul> </li> <li>○ Executive Committee (<i>Ms. Shields</i>)</li> </ul> </li> </ul>
11:10 AM –11:15 AM	<b>Other Business</b> ( <i>Ms. Shields</i> ) <ul style="list-style-type: none"> <li>• 8/9- 8/11: Annual Halias Symposium--the Impact of COVID on our Educational Community</li> </ul>
11:15 AM –11:30 AM	<b>Non-Public Sessions</b>
11:30 AM	<b>Adjournment &amp; Lunch</b>