

Assets and Resources Committee

Thursday, November 18, 2021

Time: 10:00 a.m. – 12:00 p.m.

Location: 217 Grappone Hall, NHTI-Concord's Community College, 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.
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Agenda

Approval Items:

- Approval of September 17, 2021 meeting minutes (Chair Bogle Shields)
 - DOCUMENTS B & C: Assets & Resources – Minutes of meetings on 6/17/21 & 9/17/2021

Update Items:

- Human Resources Goals and Progress Update (Ms. Monica Bradley)
 - DOCUMENT D: HR Update
 - System Office Staffing Update
- Facilities Update (Mr. Scott Fields, Mr. Matt Moore)
 - NMTC – Littleton
 - Capital Planning Process: review timeline
- IT Update (Mr. Scott Fields)
 - IT Assessment Update
 - Fraud Update

Discussion Items:

- Unfunded Liabilities
- Other Business