



Executive Committee
CCSNH BOARD OF TRUSTEES
Meeting of June 24, 2021

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

Others Attending (videoconference): Trustee Steven Slovenski, CCSNH Interim CHRO Monica Bradley

Chair Shields called the telephonic meeting to order at 10:02 am. With respect to (1) the sudden expiration of the prolonged state of emergency last week, (2) the expectation that the upcoming board committee meetings would be held as remote meetings, (3) the inability of most trustees to attend in-person for reasons related to travel and other scheduling conflicts, and (4) the need to conduct committee business that cannot be further delayed by rescheduling to a later date when all members are available to attend in-person, the Chair declared an emergency meeting, pursuant to RSA 91-A:2, III, to allow the conduct of a telephonic meeting counting all members toward the quorum requirement whether or not physically present in the meeting location.

Approval of the Meeting Minutes

VOTE: The Committee, on motion of Ms. Lucas and seconded by Ms. Stebbins, voted unanimously by roll call to

approve the minutes of the meetings on March 25, 2021 and May 28, 2021.

Non-Public Session

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

The Committee entered non-public session at 10:08 am and returned to public session at 11:45 am. Two votes were taken in the non-public session.

VOTE: The Committee, on motion of Mr. Smith and seconded by Mr. Baines, 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

Ms. Shields announced that another Executive Committee meeting and full board meeting will be scheduled next week to consider the recommendation from the CCSNH Chancellor Search Committee.

No further business was brought forward. The meeting was adjourned at 11:51 am.

Respectively Submitted,

Meghan Eckner
Executive Assistant to the Chancellor and Board of Trustees