



Assets and Resources Committee

Thursday, February 17, 2022

Time: 10:00 a.m. – 12:00 p.m.

Location: 301 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 November 18th meeting minutes (Chair Smith)
- Presentation of Capital Budget (Ms. Shannon Reid, Mr. Matt Moore, Mr. Scott Fields)

Update Items:

- CCSNH Strategic Plan Presentation (Dr. Susan Huard, Pres. Chuck Lloyd)
- Human Resources Goals and Progress Update (Ms. Sara Sawyer)
- Facilities / Information Technology Update (Mr. Scott Fields, Mr. Matt Moore)

Discussion Items:

- Unfunded Liabilities
- Other Business