



**Governance Committee**  
**CCSNH BOARD OF TRUSTEES**  
Thursday, February 17, 2022

**Time:** 4:00 p.m.

**Location:** 301 Grappone Hall, NHTI-Concord's Community College, Concord, NH

Agenda

- i. Approval of Meeting Minutes: November 12, 2021 meeting
- ii. Board Self-Assessment (*Colleen Allen, ACCT*)
- iii. Board Membership Update
- iv. Review 2022 Committee Workplan
  - a. New Trustee Orientation
  - b. Committee Goal #5: Boost Board Diversity
- v. 4:45 pm: Strategic Planning Update (*WMCC President Lloyd, Dr. Susan Huard*)
- vi. Other Business