

Meeting of the Board of Trustees Community College System of New Hampshire

-Thursday, October 18, 2018-

Location: Rooms 220-221, Advanced Technologies Building, Manchester CC, 1066 Front St, Manchester, NH

Contact: Meghan Eckner (617)898-8688

TIME	OBJECTIVES	MATERIALS
9:00 AM– 9:30 AM	Coffee	
9:30 AM– 10:00 AM	MCC Presentation (<i>President Huard</i>)	
10:00 AM–10:05 AM	Call to Order (<i>Mr. Hitchcock</i>)	
	<ul style="list-style-type: none"> • Conflicts of Interest 	
10:05 AM–10:20 AM	Welcome (<i>Mr. Hitchcock, Chancellor Gittell</i>)	
	<ul style="list-style-type: none"> • Welcome New Trustees and Presidents • Governance Institute for Student Success (GISS) Nov. 29-30, 2018 • Board Retreat on January 17-18, 2019 	
10:20 AM–10:25 AM	Consent Agenda (<i>Mr. Hitchcock</i>)	
	<ul style="list-style-type: none"> • Approval of the Agenda • Approval of the June 14, 2018 & Aug. 30, 2018 Minutes Meeting Minutes • <i>Vote:</i> Appointment of Mr. McNamara to the LRCC Advisory Board • <i>Vote:</i> Appointment of Mr. Boudreau to the LRCC Advisory Board • <i>Vote:</i> Appointment of President Williams to the Higher Education Commission • <i>Vote:</i> Reappointment of Ms. Stebbins & Appointment of Mr. Holloway to the CCNH Foundation Board 	01. Board Meeting Agenda 02. Board Meeting Minutes 061418 03. Board Meeting Minutes 083018 04. McNamara Bio 05. Boudreau Resume
10:25 AM–10:35 AM	New CCSNH Presidents (<i>Chancellor Gittell</i>)	
10:35 AM–10:50 AM	Review of Advisory Board Convening (<i>Mr. Hitchcock</i>)	06. Advisory Board Convening
10:50 AM–11:00 AM	Board Committee Update (<i>Mr. Hitchcock</i>)	07. Committee Minutes 08. MCC-USNH Dorm Agreement
11:00 AM–11:15 AM	Task Force on Board Standing Committee Structure (<i>Ms. Shields</i>)	09. Task Force Report
11:15 AM–11:35 AM	Financial Sustainability & Student Success (<i>Mr. Ansell</i>)	10. Student Success & Finance Updates
11:35 AM–11:45 AM	Other Business (<i>Mr. Hitchcock</i>)	11. Chancellor's Update 12. Meeting Schedule 13. Board Contact Information 14. Mileage Reimbursement Form
11:45 AM–12:00 PM	Non-Public Session	
12:00 PM	Adjournment	
12:00 PM–1:00 PM	Lunch/ Canvas Training with Alisa Kadenic-Newman	

Additional CCSNH trustee and board documents can be found at

<https://my.ccsnh.edu/board-trustees/trustee-resources>