



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

-Thursday, May 19, 2022-

Room 220 Susan D. Huard Advanced Technologies Building, Manchester CC, 1066 Front St, Manchester, NH

TIME	OBJECTIVES
9:00 AM–9:05 AM	Call to Order (<i>Chair Shields</i>) <ul style="list-style-type: none"> • Conflicts of Interest
9:05 AM–9:10 AM	Consent Agenda (<i>Chair Shields</i>) <ul style="list-style-type: none"> • Approval of the Agenda • Approval of the March 17, 2022 Meeting Minutes
9:10 AM–9:20 AM	Welcome (<i>Chair Shields</i>)
9:20 AM–9:40 AM	Chancellor’s Update (<i>Chancellor Rubinstein</i>)
9:40 AM–10:00 AM	Board Committee Updates (<i>Chair Shields</i>) <ul style="list-style-type: none"> • Finance Committee (<i>Ms. Stebbins</i>) <ul style="list-style-type: none"> ○ VOTE: Approval of Manchester CC food plan • Audit Committee (<i>Ms. Lucas</i>) • Governance Committee (<i>Ms. Noveletsky</i>) • Student Success Committee (<i>Mr. Rothenberg</i>) <ul style="list-style-type: none"> ○ VOTE: Approval of academic program proposals • Executive Committee (<i>Chair Shields</i>) • Assets & Resources (<i>Mr. Smith</i>) <ul style="list-style-type: none"> ○ VOTE: Acceptance of the Juneteenth Holiday (<i>Chancellor Rubinstein</i>)
10:00 AM–10:45 AM	Classification & Compensation Study Update (<i>Segal Group</i>)
10:45 AM–10:55 AM	Break
10:55 AM–11:30 AM	Draft Strategic Plan (<i>WMCC President Lloyd</i>)
11:30 AM–11:50 AM	Non-Public Sessions
11:50 AM–12:00 PM	Other Business (<i>Chair Shields</i>)
12:00 PM –1:00 PM	Presentation by MCC President Bicknell
1:00 PM	Adjournment