



**Governance Committee**  
**CCSNH BOARD OF TRUSTEES**  
Thursday, June 16, 2022

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

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

Agenda

- i. Approval of Meeting Minutes: April 21, 2022 meeting
- ii. Board Membership Update
  - a. Vacancies & 2022 Re-Appointments
  - b. 2023 Re-Appointments
- iii. Board Self-Assessment
- iv. Annual Board Interest Survey
  - a. Addition of experience and diversity questions
- v. New Trustee Onboarding
  - a. Review updated welcome letter
  - b. Onboarding and orientation plan
- vi. Other Business