



## **Governance Committee Meeting**

CCSNH BOARD OF TRUSTEES

Meeting of June 16, 2022

**Attending:** Trustee Hollie Noveletsky (Chair), Trustee Kathy Shields, Trustee Donnalee Lozeau, GBCC President Cheryl Lesser (teleconference), CCSNH Chancellor Mark Rubinstein, CCSNH Executive Director of Government Affairs and Communications Shannon Reid, CCSNH Chief Advancement Officer Tim Allison (CCSNH, teleconference)

Chair Noveletsky called the meeting to order at 4:03 pm in 301 Grappone Hall, NHTI, Concord, NH.

### Meeting Minutes of April 21, 2022

**VOTE:** The Committee, on motion of Ms. Lozeau and seconded by Ms. Shields, voted unanimously to approve the minutes of the April 21, 2022 meeting as written.

### Update on Board Membership

There are currently no vacancies on the board, although the alum seat is occupied by a trustee who is still waiting to be replaced. Trustees Lozeau and Ackerman were recently reappointed.

Chair Shields will use the information provided by the annual board interest questionnaire to determine committee assignments for newly appointed trustees.

### Board Self-Assessment

The committee reviewed the board self-assessment survey results, which indicate that board education and engagement are top priorities. This information will be provided and presented to the board at the July retreat.

Discussion followed regarding the need for CCSNH to better connect trustees to the mission of the system and to the goals of the strategic plan by providing them with information on the barriers to higher education for CCSNH students.

### Annual Board Interest Survey

Board diversity questions have been incorporated into the annual board interest survey, which will be distributed to the board after the retreat.

### Other Business

Mr. Allison reported that the Foundation has been working to update the agreement between the Foundation and CCSNH, which the Governance Committee will be charged with reviewing and bringing forward to the full board.

No further business was brought forward. The meeting adjourned at 5:17 pm.

Respectfully Submitted,

Meghan Eckner

Chief of Staff; Executive Assistant to the Chancellor & Board of Trustees