

CCSNH Board of Trustees

Sealed Minutes Record

| NON-PUBLIC SESSION | DATE SEALED | START TIME N-P SESSION | END TIME N-P SESSION | RSA EXEMPTION CITED | TOPIC OF DISCUSSION | DATE TO BE UNSEALED |
|--------------------------------|-------------|---------------------------|-------------------------|--|---|------------------------|
| Board Meeting | 8/12/2022 | 10:13 AM | 10:20 AM | RSA 91-A:2, I (a) to discuss strategy with respect to collective bargaining | Collective bargaining | - |
| Board Meeting | 7/1/2022 | 11:03 AM | 11:09 AM | RSA 91-A:3, II (b), in order to discuss hiring of a public employee | LRCC Interim President appointment | - |
| Finance Committee | 6/23/2022 | 10:44 AM | 11:00 AM | RSA 91-A:3, II (d), in order to discuss an acquisition | Property in Keene | - |
| Executive Committee | 6/23/2022 | 11:20 AM | 12:29 PM | RSA 91-A: 3, II (a) and RSA 91-A: 3, II (b), in order to discuss personnel matters including the performance and compensation of one or more public employees and the hiring of one or more public employees | Chancellor direct reports evaluations; LRCC Interim President appointment; NHTI Interim President extension | - |
| Board Meeting | 5/19/2022 | 11:24 AM | 11:31 AM | RSA 91-A:3, II (c), in order to discuss a confidential matter | Salary inequity | - |
| Board Meeting | 3/17/2022 | 11:25 AM | 11:31 AM | RSA 91-A:3, II (c), in order to discuss a confidential matter | MCC honorary degree proposal | 4/1/2022 |
| Executive Committee | 2/24/2022 | 11:47 AM | 12:25 PM | RSA 91-A:3, II (a) and RSA 91-A:3, II (c), in order to discuss personnel and confidential matters | NHTI leadership transition; salary inequity | - |
| Board Meeting | 2/18/2022 | 2:05 PM | 2:53 PM | RSA 91-A:3, II (b), in order to discuss hiring of a public employee | NHTI Interim President appointment | - |
| Finance Committee | 1/20/2022 | 9:03 AM | 9:22 AM | RSA 91-A:3, II (d), in order to discuss an acquisition | Property in Keene | - |
| Board Meeting | 12/10/2021 | 3:03 PM | 3:27 PM | RSA 91-A:3, II (b), in order to discuss hiring of a public employee | GBCC President appointment | - |
| Board Meeting | 10/21/2021 | 11:36 AM | 12:07 PM | RSA 91-A:3, II (a), in order to discuss a personnel matter | NH Retirement System | - |
| Board Meeting | 7/15/2021 | 11:54 AM | 12:22 PM | RSA 91-A:3, II (b), in order to discuss a personnel matter | GBCC Interim President contract extension | - |
| Board Meeting | 6/30/2021 | 12:05 PM | 12:28 PM | RSA 91-A:3, II (a) and RSA 91-A:3, II (b), in order to discuss personnel matters | Chancellor appointment; Interim Chancellor contract extension | 7/1/2021 |
| Executive Committee | 6/30/2021 | 11:35 AM | 11:59 AM | RSA 91-A:3, II (a), in order to discuss a personnel matter | Chancellor nomination; Interim Chancellor contract extension | 7/1/2021 |
| Executive Committee | 6/24/2021 | 10:08 AM | 11:45 AM | RSA 91-A:3, II (a) and RSA 91-A:3, II (b), in order to discuss personnel matters | Chancellor direct reports evaluations; GBCC president search | - |
| Executive Committee | 5/28/2021 | 11:05 AM | 11:44 AM | RSA 91-A:3, II (a), in order to discuss a personnel matter | Chancellor search; GBCC president search | - |
| Board Meeting | 4/21/2021 | 1:05 PM | 1:57 PM | RSA 91-A:3, II (a), in order to discuss personnel matters | Collective bargaining; MCC building naming proposal | - |
| Board Meeting | 4/15/2021 | 11:24 AM | 11:54 AM | RSA 91-A:3, II (a), in order to discuss a personnel matter | Confidential staff | - |
| Board Meeting | 2/24/2021 | 6:17 PM | 6:38 PM | RSA 91-A:3, II (a), in order to discuss a personnel matter | Proposed merger of CCSNH and USNH | - |
| Board Meeting | 1/22/2021 | 1:05 PM | 1:20 PM | RSA 91-A:3, II (d), in order to discuss an acquisition | WMCC Property - Littleton | - |
| Finance Committee | 1/15/2021 | 8:39 AM | 9:10 AM | RSA 91-A:3, II (d), in order to discuss an acquisition | WMCC Property - Littleton | - |
| Student Success Committee | 12/17/2020 | 9:18 AM | 10:02 AM | RSA 91-A:3, II (d), in order to discuss an acquisition | WMCC Property - Littleton | - |
| Assets and Resources Committee | 12/17/2020 | 11:37 AM | 12:28 PM | RSA 91-A:3, II (d), in order to discuss an acquisition | WMCC Property - Littleton | - |
| Finance Committee | 12/17/2020 | 4:29 PM | 5:33 PM | RSA 91-A:3, II (d), in order to discuss an acquisition | WMCC Property - Littleton | - |
| Board Meeting | 10/15/2020 | 12:15 PM | 12:25 PM | RSA 91-A:3, II (d), in order to discuss an acquisition | Property in Keene | - |
| Board Executive Session | 10/15/2020 | 12:27 PM | 12:30 PM | RSA 91-A:2, I (a) to discuss strategy with respect to collective bargaining | Collective bargaining | - |
| Board Meeting | 7/16/2020 | 12:15 PM | 12:21 PM | RSA 91-A:3, II (a), in order to discuss a personnel matter | GBCC Interim President contract extension | - |
| Board Meeting | 7/16/2020 | 12:25 PM | 12:29 PM | RSA 91-A:3, II (d), in order to discuss an acquisition | Property in Stratham | - |
| Executive Committee | 5/19/2020 | 12:04 PM | 1:15 PM | RSA 91-A:3, II (a), in order to discuss a personnel matter | Presidents' performance evaluations; Chancellor SO direct reports evaluations | - |
| Board Meeting | 4/3/2020 | 2:04 PM | 2:15 PM | RSA 91-A:3, II (b), in order to discuss hiring of a public employee | Interim Chancellor appointment | - |
| Board Meeting | 4/3/2020 | 2:23 PM | 2:32 PM | RSA 91-A:3, II (b), in order to discuss hiring of a public employee | MCC President appointment | - |
| Executive Committee | 3/26/2020 | 11:12 AM | 11:59 AM | RSA 91-A:3, II (a), in order to discuss a personnel matter | MCC President and Interim Chancellor appointments | - |
| Executive Committee | 3/26/2020 | 12:02 PM | 12:23 PM | RSA 91-A:3, II (d), in order to discuss an acquisition | Property in Stratham | - |

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| Finance Committee | 3/19/2020 | 4:59 PM | 5:12 PM | RSA 91-A:3, II (d), in order to discuss an acquisition | Property in Stratham | - |
| Board Executive Session | 3/19/2020 | 5:34 PM | 5:45 PM | RSA 91-A:2, I (a) to discuss strategy with respect to collective bargaining | Collective bargaining | - |
| Board Meeting | 3/19/2020 | 5:53 PM | 6:10 PM | RSA 91-A:3, II (d), in order to discuss an acquisition | Property in Stratham | - |
| Board Meeting | 3/19/2020 | 6:13 PM | 6:31 PM | RSA 91-A:3, II (b), in order to discuss hiring of a public employee | Interim Chancellor | - |
| Finance Committee | 2/21/2020 | 3:59 PM | 4:15 PM | RSA 91-A:3, II (d), in order to discuss an acquisition | Property in Stratham | - |
| Board Meeting | 1/16/2020 | 12:20 PM | 12:29 PM | RSA 91-A:3, II (a), in order to discuss a personnel matter | GBCC Interim President contract extension | - |
| Board Meeting | 1/16/2020 | 12:31 PM | 12:34 PM | RSA 91-A:3, II (c), in order to discuss a confidential matter | "President Emerita" title proposal | - |
| Board Executive Session | 1/16/2020 | 12:34 PM | 1:21 PM | RSA 91-A:2, I (a) to discuss strategy with respect to collective bargaining | Collective bargaining | - |
| Finance Committee | 12/19/2019 | 4:12 PM | 4:40 PM | RSA 91-A:3, II (d), in order to discuss an acquisition | GBCC Rochester Campus; Property in Stratham | - |
| Board Meeting | 10/17/2019 | 1:12 PM | 1:20 PM | RSA 91-A:3, II (b), in order to discuss hiring of a public employee | MCC Interim President appointment | - |
| Board Executive Session | 10/17/2019 | 1:21 PM | 1:53 PM | RSA 91-A:2, I (a) to discuss strategy with respect to collective bargaining | Collective bargaining | - |
| Finance Committee | 9/26/2019 | 12:16 PM | 12:47 PM | RSA 91-A:3, II (d), in order to discuss an acquisition | Property in Stratham | - |
| Assets and Resources Committee | 9/19/2019 | 11:57 AM | 1:07 PM | RSA 91-A:2, I (a) to discuss strategy with respect to collective bargaining | Collective bargaining | - |
| Board Meeting | 8/15/2019 | 12:07 PM | 12:22 PM | RSA 91-A:3, II (b), in order to discuss hiring of a public employee | GBCC Interim President appointment | - |
| Board Meeting | 7/18/2019 | 2:13 PM | 2:31 PM | RSA 91-A:3, II (d), in order to discuss an acquisition | Property in Stratham | - |
| Board Executive Session | 7/18/2019 | 2:32 PM | 2:44 PM | RSA 91-A:2, I (a) to discuss strategy with respect to collective bargaining | Collective bargaining | - |
| Board Meeting | 7/18/2019 | 2:45 PM | 3:54 PM | RSA 91-A:3, II (a), in order to discuss personnel matters | Presidents' performance evaluations; Chancellor performance evaluation | - |
| Executive Committee | 6/27/2019 | 10:14 AM | 12:14 PM | RSA 91-A:3, II (a), in order to discuss personnel matters | Presidents' performance evaluations; Chancellor SO direct reports evaluations | - |
| Board Meeting | 5/16/2019 | 10:05 AM | 10:33 AM | RSA 91-A:3, II (b), in order to discuss hiring of a public employee | NHTI President appointment | - |
| Board Meeting | 4/11/2019 | 12:47 PM | 12:58 PM | RSA 91-A:3, II (d), in order to discuss an acquisition | Property in Stratham | - |
| Facilities and Finance Committee | 2/4/2019 | 3:05 PM | 4:16 PM | RSA 91-A:3, II (d), in order to discuss an acquisition | WMCC Property - Littleton | - |
| Board Meeting | 10/18/2018 | 12:02 PM | 12:17 PM | RSA 91-A:3, II (d), in order to discuss an acquisition | RVCC Property - Claremont | - |
| Human Resources Committee | 9/13/2018 | 11:27 AM | 11:42 AM | RSA 91-A:3, II (a), in order to discuss personnel matters | Collective bargaining | - |
| Board Meeting | 8/30/2018 | 4:05 PM | 4:25 PM | RSA 91-A:3, II (a), in order to discuss a personnel matter | NHTI Interim President appointment | Not Sealed |
| Executive Committee | 8/1/2018 | 10:13 AM | 11:35 AM | RSA 91-A:3, II (a), in order to discuss personnel matters | Presidents' performance evaluations; Chancellor performance evaluation | - |
| Board Meeting | 6/14/2018 | 11:37 AM | 11:56 AM | RSA 91-A:3, II (b), in order to discuss hiring of a public employee | GBCC President appointment | - |
| Board Meeting | 5/23/2018 | 10:07 AM | 10:45 AM | RSA 91-A:3, II (a), in order to discuss a personnel matter | Presidential contract | - |
| Board Meeting | 5/23/2018 | 11:06 AM | 11:16 AM | RSA 91-A:3, II (b), in order to discuss hiring of a public employee | LRCC President appointment | - |
| Board Meeting | 5/23/2018 | 11:21 AM | 11:35 AM | RSA 91-A:3, II (b), in order to discuss hiring of a public employee | RVCC President appointment | - |
| Human Resources Committee | 5/10/2018 | 11:05 AM | 12:08 PM | RSA 91-A:3, II (a), in order to discuss a personnel matter | Presidential contract | Not Sealed |
| Board Meeting | 4/5/2018 | 12:11 PM | 12:26 PM | RSA 91-A:3, II (d), in order to discuss an acquisition | Keene Academic Center | - |
| Board Meeting | 2/1/2018 | 11:10 AM | 11:27 AM | RSA 91-A:3, II (a), in order to discuss a personnel matter | WMCC President appointment | Not Sealed |
| Board Meeting | 12/7/2017 | 11:52 AM | 11:56 AM | RSA 91-A:3, II (c), in order to discuss a confidential matter | NCC building naming proposal | - |
| Board Meeting | 12/7/2017 | 11:59 AM | 12:18 PM | RSA 91-A:3, II (a), in order to discuss a personnel matter | RVCC Interim President appointment | Not Sealed |
| Board Meeting | 12/7/2017 | 12:21 PM | 12:37 PM | RSA 91-A:3, II (a), in order to discuss a personnel matter | GBCC Interim President appointment | Not Sealed |

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| Board Meeting | 12/7/2017 | 12:40 PM | 12:58 PM | RSA 91-A:3, II (a), in order to discuss a personnel matter | Collective bargaining | - |
| Facilities Committee | 12/7/2017 | 9:05 AM | 9:14 AM | RSA 91-A:3, II (c), in order to discuss a confidential matter | NCC building naming proposal | - |
| Board Meeting | 10/12/2017 | 12:20 PM | 12:30 PM | RSA 91-A:3, II (a), in order to discuss a personnel matter | RVCC Interim President appointment | - |
| Board Meeting | 10/12/2017 | 12:33 PM | 12:47 PM | RSA 91-A:3, II (a), in order to discuss a personnel matter | Collective bargaining | - |
| Finance Committee | 8/15/2017 | 10:22 AM | 10:25 AM | RSA 91-A:3, II (d), in order to discuss an acquisition | NCC Property - Peterborough | - |
| Facilities Committee | 8/15/2017 | 10:00 AM | 10:10 AM | RSA 91-A:3, II (d), in order to discuss an acquisition | NCC Property - Peterborough | - |
| Executive Committee | 6/23/2017 | 12:16 PM | 1:55 PM | RSA 91-A:3, II (a), in order to discuss a personnel matter | Presidents' performance evaluations; Chancellor performance evaluation | - |
| Board Meeting | 6/15/2017 | 3:35 PM | 3:50 PM | RSA 91-A:3, II (a), in order to discuss a personnel matter | LRCC Interim President appointment | Not Sealed |
| Audit Committee | 6/14/2017 | 10:30 AM | 10:50 AM | RSA 91-A:3, II (c), in order to discuss a confidential matter | Risk for fraud and compliance | Not Sealed |
| Board Meeting | 6/1/2017 | 4:16 PM | 5:00 PM | RSA 91-A:3, II (c), in order to discuss a confidential matter | NHTI building naming proposal | - |
| Board Meeting | 5/3/2017 | 9:07 AM | 9:45 AM | RSA 91-A:3, II (a), in order to discuss a personnel matter | WMCC Interim President appointment | Not Sealed |
| Board Meeting | 4/6/2017 | 12:30 PM | 12:40 PM | RSA 91-A:3, II (d), in order to discuss an acquisition | EVR Advertising marketing services | Not Sealed |
| Board Meeting | 2/8/2017 | 3:35 PM | 3:45 PM | RSA 91-A:3, II (d), in order to discuss an acquisition | Acquisition matter | Not Sealed |
| Human Resources Committee | 1/31/2017 | 2:05 PM | 2:50 PM | RSA 91-A:3, II (a), in order to discuss a personnel matter | Personnel matter | Not Sealed |
| Board Meeting | 1/4/2017 | 9:05 AM | 9:30 AM | RSA 91-A:3, II (a), in order to discuss a personnel matter | RVCC Interim President appointment | Not Sealed |
| Board Meeting | 11/15/2016 | 9:20 AM | 11:30 AM | RSA 91-A:3, II (d), in order to discuss an acquisition | WMCC Property - Littleton | - |
| Board Meeting | 10/19/2016 | 12:30 PM | 1:35 PM | RSA 91-A:3, II (d), in order to discuss an acquisition | WMCC Property - Littleton | - |
| Board Meeting | 9/8/2016 | 12:17 PM | 12:58 PM | RSA 91-A:3, II (a), in order to discuss a personnel matter | Personnel matter | Not Sealed |
| Board Meeting | 8/3/2016 | 9:05 AM | 9:30 AM | RSA 91-A:3, II (a), in order to discuss a personnel matter | Personnel matter | Not Sealed |
| Board Meeting | 3/1/2016 | 3:28 PM | 3:59 PM | RSA 91-A:3, II (a), in order to discuss a personnel matter | Personnel matter | Not Sealed |