

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	-

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
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 (b), 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

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	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