



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

-Thursday, September 15, 2022-

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

TIME	OBJECTIVES
9:00 AM–9:05 AM	Call to Order (<i>Chair Shields</i>) • Conflicts of Interest
9:05 AM–9:10 AM	Consent Agenda (<i>Chair Shields</i>) • Approval of the Agenda • Approval of the Aug. 12, 2022; July 21, 2022; July 1, 2022; & May 19, 2022 Meeting Minutes • Advisory Board Nominations - NCC: A. Scott MacKnight - RVCC: James Shaw
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 • Finance Committee (<i>Ms. Stebbins</i>) • Audit Committee (<i>Ms. Lucas</i>) • Governance Committee (<i>Ms. Noveletsky</i>) • Student Success Committee (<i>Chancellor Rubinstein</i>) • Executive Committee (<i>Chair Shields</i>) • Assets & Resources (<i>Mr. Smith</i>)
10:00 AM–10:10 AM	Break
10:10 AM–10:30 AM	CCSNH Strategic Plan (<i>WMCC President Lloyd</i>)
10:30 AM–11:00 AM	NHTI Presentation
11:00 AM–11:30 AM	Non-Public Sessions
11:30 AM–11:45 PM	Other Business (<i>Chair Shields</i>)
11:45 AM	Adjournment