

## Board of Trustees Meeting

Community College System of New Hampshire  
Thursday, April 20, 2023

**Time** 9:00 am - 1:00 pm

**Location** Great Bay Community College; 320 Corporate Drive, Portsmouth, NH 03801

### Agenda

Time	Objectives	Materials
9:00 AM-9:05 AM	Call to Order ( <i>Chair Shields</i> ) <ul style="list-style-type: none"> <li>• Conflicts of Interest</li> <li>• Consent Agenda</li> </ul>	
9:05 AM-9:10 AM	Consent Agenda ( <i>Chair Shields</i> ) <ul style="list-style-type: none"> <li>• Approval of the Agenda</li> <li>• Approval of the January 19, 2023, Meeting Minutes</li> <li>• Advisory Board Nominations <ul style="list-style-type: none"> <li>○ MCC - Damond Ford</li> <li>○ MCC - Oscany Rodriguez-DeJesus</li> <li>○ MCC - Rebecca Marden</li> <li>○ NCC - Kameo Chasse</li> <li>○ RVCC - Ashley Greenfield Romeo</li> </ul> </li> </ul>	<ol style="list-style-type: none"> <li>1. Board Meeting Agenda</li> <li>2. Board Meeting Minutes</li> <li>3. Advisory Board Resumes</li> </ol>
9:10 AM-9:20 AM	Welcome ( <i>Chair Shields</i> )	
9:20 AM-9:40 AM	BerryDunn Financial Audit Report ( <i>Trustee Lucas</i> ) <ul style="list-style-type: none"> <li>➤ Action Item: Acceptance of the FY22 Audited Financial Statement and Uniform Guidance Audits</li> </ul>	<ol style="list-style-type: none"> <li>4. Audited FY22 Financial Statement</li> </ol>
9:40 AM-10:00 AM	Board Committee Updates <ul style="list-style-type: none"> <li>• Assets &amp; Resources (<i>Trustee Smith</i>)</li> <li>• Finance Committee (<i>Trustee Stebbins</i>)</li> <li>• Audit Committee (<i>Trustee Lucas</i>)</li> <li>• Governance Committee (<i>Chair Shields</i>)</li> <li>• Executive Committee (<i>Chair Shields</i>)</li> <li>• Student Success Committee (<i>Trustee Calhoun</i>)</li> </ul>	<ol style="list-style-type: none"> <li>5. Draft Committee Meeting Minutes</li> </ol>
10:00 AM-10:15 AM	Break	
10:15 AM-10:45 AM	GBCC Campus Presentation ( <i>President Lesser</i> )	
10:45 AM-11:05 AM	Pillar I Presentation ( <i>President Lloyd, President Lesser, President Cate, and Chief Operating Officer Fields</i> )	<ol style="list-style-type: none"> <li>6. Pillar Information</li> </ol>
11:05 AM-11:45 AM	Chancellor Rubinstein's Update	
11:45 AM-12:45 PM	Lunch	
12:45 PM-2:00 PM	Other Business ( <i>Chair Shields</i> )	<ol style="list-style-type: none"> <li>7. Travel Reimbursement</li> </ol>