

Executive Committee

CCSNH Board of Trustees

Thursday, March 30, 2023

Time: 9:00am - 10:30am

Location: NHTI - Concord's Community College, Grappone Hall 301

Charge: Executive Committee. The Executive Committee shall be composed of the Officers of the Board, the Chairs of the Standing Committees and one other Trustee appointed by the Chair. The Executive Committee shall have responsibility for, and make recommendations to the Board on, matters relating to the development of mission, vision, long-range planning and general administration of the System including but not limited to:

- i. Strategic planning;
- ii. Official Communications;
- iii. Performance review and evaluation of the Chancellor and Presidents as provided in Board policy;
- iv. Collective Bargaining; and
- v. Acting on behalf of the Board in matters requiring Board action in between Board meetings.

Agenda

Approval Items:

1. Meeting Minutes, December 16, 2022

Update Items:

1. Updates from Committee Chairs, including:
 - a. Action items for next Board meeting
 - b. Update on committee reports and discussion items, and
 - c. Proposed areas for full Board information session and/or discussion

Discussion Items:

1. New Committee Meeting Day Format

Report:

1. State House - Status of Bills Related to or Affecting CCSNH
2. Chancellor's Update
3. Other Business