



Board of Trustees Meeting

Community College System of New Hampshire

Thursday, July 20, 2023

Time 9:00 am - 2:00 pm

Location Manchester Community College | 1066 Front Street, Manchester, NH 03102

Agenda

Time	Objectives	Materials
9:00 AM-9:05 AM	Call to Order (<i>Chair Shields</i>) <ul style="list-style-type: none"> Conflicts of Interest Consent Agenda 	
9:05 AM-9:10 AM	Consent Agenda (<i>Chair Shields</i>) <ul style="list-style-type: none"> Approval of the Agenda Approval of the May 19, 2022, July 1, 2022, August 12, 2022, and April 20, 2023, Meeting Minutes Advisory Board Nominations (<i>reviewed previously but quorum wasn't met</i>) <ul style="list-style-type: none"> NCC: A. Scott MacKnight RVCC: James Shaw 	<ol style="list-style-type: none"> Board Meeting Agenda Board Meeting Minutes
9:10 AM-9:20 AM	Welcome (<i>Chair Shields</i>)	
9:20 AM-9:50 AM	USNH/CCSNH Presentation (<i>UNH Sr. V. Provost Katherine Ziemer and CCSNH Faculty Fellow Leslie Barber</i>)	<ol style="list-style-type: none"> Slide Handout
9:50 AM-10:30 AM	Board Committee Updates <ul style="list-style-type: none"> Assets & Resources (<i>Trustee Smith</i>) Finance Committee (<i>Trustee Stebbins</i>) <ul style="list-style-type: none"> Action Item - Motion to accept the proposed slate of fees Action Item - Motion to accept the proposed FY 24 budget Audit Committee (<i>Trustee Lucas</i>) Governance Committee (<i>Chair Shields</i>) Executive Committee (<i>Chair Shields</i>) Student Success Committee (<i>Trustee Akerman</i>) <ul style="list-style-type: none"> Action Item - Motion to approve new programs at MCC: AS Computer Science Artificial Intelligence for Cybersecurity, and AS Computer Science XR Action Item - Motion to approve new program at LRCC: AS Industrial Automation and Robotics 	<ol style="list-style-type: none"> Draft Committee Meeting Minutes Proposed Fees Proposed FY 24 Budget New Program Proposals Program Elimination Proposals

	<ul style="list-style-type: none"> o Action Item - Motion to approve program elimination at MCC: AS Automotive Technology o Action Item - Motion to approve program elimination at WMCC: AS Information Technology 	
10:30 AM-10:45 AM	Break	
10:45 AM-11:15 AM	MCC Campus Presentation (<i>Vice President Conn</i>)	
11:15 AM - 11:30 AM	Chris Dodge w/ CTE discussion	
11:30 AM - 12:00 PM	Strategic Plan Update <ul style="list-style-type: none"> o Action Item - Motion to accept the revised strategic plan and timeline Pillar II Presentation (<i>President Jordan, and Director of Human Resources Sara Sawyer</i>)	9. Revised Strategic Plan and Timeline 10. Pillar Information
12:00 PM - 1:00 PM	Lunch - Farewell to Trustee Bob Baines, Trustee Jack Calhoun, and Trustee Richard Heath	
1:00 PM - 1:30 PM	Chancellor Rubinstein's Update	
1:30PM - 1:45 PM	Non-Public Session - Motion to enter a non-public session according to the provisions of RSA 91-A:3, IIb, in order to discuss a personnel matter.	
1:45 PM-2:00 PM	Other Business (<i>Chair Shields</i>)	11. Travel Reimbursement