

Assets and Resources Committee

CCSNH Board of Trustees

Thursday, June 15, 2023

Time:

Location: NHTI - Concord's Community College, Grappone Hall 106

Charge: The Assets and Resources Committee shall have responsibility for, and make recommendations to the Board on, matters relating to coordination of policy and planning with respect to the tools necessary to support student success including, but not limited, to:

- i. Human Resources
- ii. Safety and Security (loss and hazard prevention, preparedness and response)
- iii. Enterprise IT
- iv. Facilities (capital planning and development); and
- v. Communications (external and internal).

Agenda

Requests for Approval:

1. Approval of October 20, 2022, and March 16, 2023 Minutes (Chair Smith)
 - a. Motion: to approve the minutes from the October 20, 2022, and March 16, 2023 committee meeting as presented
2. Approval to award system-wide contracts architectural and engineering services (not to exceed \$250,000.00).
 - a. Motion: to recommend the awarding of 3-year contracts to selected firms from RFP submissions to the Finance Committee, not to exceed \$250,000
3. Approval to use RVCC reserves to rebuild the retaining wall at the Washington Street School location
 - a. Motion: to recommend the use of reserves to the Finance Committee, not to exceed \$200,000.00, to hire a contractor to rebuild the retaining wall at the Keene property

Update Items:

1. Information Technology Update (Chief Information Officer (CIO) Barbara Spada)
2. Facilities Update (Chief Operating Officer (COO) Scott Fields and Director of Capital Planning and Development Matt Moore)
3. Human Resources Progress Update (Director of Human Resources Sara Sawyer)

4. Non-Public Session

- a. An agenda item has been presented that requires a non-public session. I move that we vote on a non-public session according to the provisions in RSA 91-A:3, II d, in order to discuss an acquisition matter.

Discussion Items:

1. Other Business