



**DRAFT MINUTES:** Pending Approval of the Board of Trustees

## **Board of Trustees**

COMMUNITY COLLEGE SYSTEM OF NH

Meeting of September 15, 2022

**Present in Person:** Chancellor & Interim NHTI President Mark Rubinstein, Trustee John Stevens

**Present via Zoom:** Trustee Kathy Bogle Shields, Trustee Steven Slovenski, Trustee Christopher Dodge, Trustee Alison Stebbins, Trustee Edwin Smith, Trustee Paul Holloway, Trustee Jack Calhoun, Trustee Greg Eastman, Trustee Tricia Lucas, Trustee Nick Toumpas, Trustee Joseph Doiron, Trustee Stephen Ellis, Trustee Hollie Noveletsky, Trustee Will Cunningham, Trustee Tiler Eaton, Trustee Richard Ackerman, Trustee Marie-Helene Bailinson, Trustee Stephen Appleby, Trustee Heather Burwell, President Alfred Williams, President Cheryl Lesser, President Brian Bicknell, Interim President Patrick Cate, President Charles Lloyd

**Regrets:** Trustee Robert Baines (Vice Chair), Trustee Sharon Harris, Trustee Todd Emmons, Trustee Bryant Abbott, Trustee Donnalee Lozeau, Trustee Richard Heath, Trustee Darrin Daniels, President Lucille Jordan (NCC), Jonathan Melanson (Governor's Office), Commissioner Taylor Caswell (NH Department of Business and Economic Affairs)

**Others Presenting to the Board:** Barbara Spada, Beth Doiron (via Zoom), Scott Fields (via Zoom), Jason Bishop (via Zoom), Matt Moore (via Zoom), Sara Sawyer (via Zoom), Shannon Reid (via Zoom), Tim Allison (via Zoom)

Chair Shields called the meeting to order at 8:57 a.m. in 301 Grappone Hall, NHTI- Concord's Community College, Concord, NH. No conflicts of interest were expressed.

### Consent Agenda

Due to a lack of quorum no official vote could be taken. Will revisit when quorum is met.

- 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

### Chancellor's Report

Chancellor Rubinstein gave the Board an update on the System.

### Committee Updates

- Trustee Stebbins gave a brief update from the Finance Committee.
- Chair Shields gave a brief update from the Governance Committee.
- Chair Shields gave a brief update from the Executive Committee.
- Chancellor Rubinstein gave a brief update from the Student Success Committee.
- Trustee Smith gave a brief update from the Assets & Resources Committee.
- Trustee Lucas gave a brief update from the Audit Committee.



CCSNH Strategic Plan

President Lloyd presented information about the Community College System of New Hampshire's Strategic Plan.

NHTI Presentation

Interim NHTI President Rubinstein updated the Board on the current state of affairs at NHTI – Concord's Community College.

Other Business

No further business was brought forward. The meeting adjourned at 10:56am.

Respectfully Submitted,

Meghan Eckner  
Chief of Staff; Executive Assistant to the Chancellor and Board of Trustees