



Executive Committee

CCSNH Board of Trustees

Thursday, June 29, 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

Requests for Approval:

1. Approval of the minutes from August 25, 2022, October 27, 2022, December 16, 2022, and March 30, 2023

Update Items:

1. Committee Meeting Summaries from the Student Success, Assets and Resources, and Finance Committees
2. Vice Chancellor Search update

Discussion Items:

1. Debrief on June's meeting experience
2. Committee appointments

Other Business