



# Executive Committee

CCSNH Board of Trustees

Date

**Time:** 9:00am - 10:30am

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

**Members:** Trustee Shields (Chair), Trustee Smith (Vice Chair), Trustee Stebbins, Trustee Akerman, Trustee Eastman, Trustee Lucas, and Chancellor Rubinstein

**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

**Welcome** - Chair Shields

### Requests for Approval:

1. Request approval for the 8/25/2022, 10/27/2022, 12/16/2022, 3/30/2023, and 6/29/2023 meeting minutes.

### Update Items:

1. Committee Updates
2. Board Retreat
3. Human Resources
  - a. 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.
4. Joint CCSNH/USNH Request to Governor