

Board of Trustees Meeting

Community College System of New Hampshire

Thursday, October 19, 2023

Time 9:00 am - 1:00 pm

Location Nashua Community College; 505 Amherst Street Nashua, NH 03063

*See parking instructions included in packet

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 July 20, 2023, August 21, 2023, and September 21, 2023, Meeting Minutes • Advisory Board Nominations <ul style="list-style-type: none"> ◦ Alisha Nadeau - LRCC 	<ol style="list-style-type: none"> 1. Board Meeting Agenda 2. Board Meeting Draft Minutes 3. Advisory Board Resumes
9:10 AM-9:15 AM	Welcome (<i>Chair Shields</i>)	
9:15 AM-9:30 AM	Updates (<i>Chancellor Rubinstein</i>)	4. Draft Task Force Letter
9:30 AM-10:30 AM	Future Trends in Higher Education Presentation <ul style="list-style-type: none"> ◦ Sean Gallagher 	
10:30 AM-10:40 AM	Break	
10:40 AM-11:20 AM	Automation Program Presentation <ul style="list-style-type: none"> ◦ Dennis Tappin and Dan Laroche 	
11:20 AM-11:30 AM	Pillar IV Update	
11:30 AM-12:00 PM	NCC Campus Presentation <ul style="list-style-type: none"> ◦ President Jordan 	
12:00 PM-1:00 PM	Lunch	
1:00 PM-1:50 PM	Board Committees - <i>Summary of Key Decisions & Action Items</i> <ul style="list-style-type: none"> • Executive Committee (<i>Chair Shields</i>) <ul style="list-style-type: none"> Adoption of changes to RSA 91-A:2(IV)b Non-Public Session (<i>Human Resources</i>) • Assets & Resources (<i>Trustee Eastman</i>) • Audit Committee (<i>Trustee Lucas</i>) • Finance Committee (<i>Trustee Stebbins</i>) <ul style="list-style-type: none"> Board Policy 470 • Governance Committee (<i>Chair Shields</i>) • Student Success Committee (<i>Trustee Akerman</i>) 	<ol style="list-style-type: none"> 5. Draft Committee Meeting Minutes 6. RSA 91-A:2, IV(b)
1:50 PM-2:00 PM	Other Business	