



Executive Committee

CCSNH Board of Trustees

Thursday, January 4, 2024

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, Trustee Lozeau, 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

Requests for Approval:

1. Request for approval of the committee minutes from 10/5/2023, public, non-public, and sealed non-public.

Update Items:

1. Committee updates:
 - a. Student Success
 - b. Assets & Resources
 - c. Finance
 - d. Audit
 - e. Governance

Discussion Items:

1. Retreat