



Governance Committee

CCSNH Board of Trustees

Thursday, March 21, 2024

Time: TBD

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

Members: Trustee Lozeau (Chair), Trustee Toumpas, Trustee Eddy, Trustee Harris, Trustee Cunningham, President Lesser (GBCC), and Executive Director Reid

Charge: The Governance Committee shall have responsibility for, and make recommendations to the Board on, matters relating to policies and procedures to enhance the quality efficiency and effectiveness of the Board including, but not limited, to:

- i. Developing Annual Proposed Slate of Nominees for Board Officers
- ii. Monitoring Board Performance and Effectiveness
- iii. Trustee Education and Development

Agenda

Requests for Approval:

1. Request for approval of the 8/18/2022, 3/16/2023, and 12/14/2023 minutes as presented

Update Items:

1. Review of policies and by laws