



Board of Trustees Assets and Resources Committee

Thursday, June 20, 2024

NHTI - Concord's Community College, Grappone Hall 106

Attendees: Trustee Richard Ackerman, Trustee Chris Dodge, Trustee Geoffrey Kennedy, Trustee Kim Eckenrode, LRCC President Patrick Cate, and Chief Operating (COO) Officer Fields

Regrets: Committee Chair Trustee Gregory C. Eastman, Trustee Darrin Daniels, Trustee Steve Slovenski, Chief Information Officer Barbara Spada

Meeting Minutes:

COO Fields opened the meeting at 9:52am went over the requests he will be asking the committee to approve or recommend to the Finance Committee.

Approval Items:

1. Trustee Ackerman motioned to approve the 3/21/2021 public, non-public, and sealed minutes as presented, Trustee Kennedy seconded the motion. Motion carried unanimously.
2. Trustee Eckenrode motioned to recommend Great Bay Community College using up to \$500,000 in reserve spending to create a new welding lab and up to \$30,000 to refurbish the signage on campus, including the heron logo painting on the west tower to the Finance Committee, Trustee Kennedy seconded the motion. Motion carried unanimously.
3. Trustee Eckenrode motioned to recommend Nashua Community College to use up to \$100,000 in reserve funds to create a one-stop center to the Finance Committee, Trustee Dodge seconded the motion. Motion carried unanimously.
4. Trustee Eckenrode motioned to recommend Nashua Community College to use up to \$150,000 in HVAC funding reserve to the Finance Committee, Trustee Ackerman seconded the motion. Motion carried unanimously.
 - a. Trustee Lozeau left the room during this motion due to a conflict of interest.
5. Trustee Eckenrode motioned to recommend NHTI - Concord's Community College to use up to \$100,000 in reserve funds to renovate locker rooms to the Finance Committee, Trustee Dodge seconded. Motion carried unanimously.
6. Trustee Eckenrode motioned to recommend White Mountains Community College to increase reserve request from up to \$330,000 to \$530,000 to accommodate results of the recent bid process to the Finance Committee, Trustee Ackerman seconded. Motion carried unanimously.

Director Sawyer provided a brief update on the status of the Full-Time Faculty collective bargaining agreement.

With no further business the meeting was adjourned at 10:40am

Respectfully submitted,

Hayley Hawksley
Administrative Assistant