



Board of Trustees Governance Committee

Thursday, March 21, 2024

NHTI - Concord's Community College, Grappone Hall 106

Attendees: Committee Chair Donnalee Lozeau, Executive Director Shannon Reid, Trustee Nick Toumpas, Trustee Sharon Harris (*remote via Zoom*), Trustee William Cunningham (*remote via Zoom*), GBCC President Cheryl Lesser

Regrets: Trustee Tiffany Eddy

Meeting Minutes:

Committee Chair Lozeau opened the meeting at 2:05pm and took roll call attendance. She reminded the room that this is a committee meeting and committee members are the priority participants. Non-committee members in the room cannot participate in the committee meeting until the end or unless recognized by the committee chair.

The committee walked through the proposed revisions to the CCSNH Board of Trustees By-Laws and CCSNH Board Policy 210. It was noted that these proposed revisions will need to be posted at least 14 days prior to going to the full Board of Trustees for approval. Some of the committee have not completed their review of the policies they have been asked to review. Hopefully they may be able to prior to the next full committee day.

Approval Items:

1. Trustee Toumpas motioned to approve the meeting minutes from 8/18/2022, 3/16/2023, and 12/14/2023 as presented, Trustee Harris seconded the motion. The motion was unanimously approved via roll call vote.
2. Trustee Toumpas motioned to recommend the proposed revisions to the CCSNH Board of Trustees By-Laws to the full Board of Trustees, Trustee Lozeau seconded the motion. The motion was unanimously approved via roll call vote.
3. Trustee Toumpas motioned to recommend the proposed revisions to the CCSNH Board Policy 210 to the full Board of Trustees, Trustee Harris seconded the motion. The motion was unanimously approved via roll call vote.

With no further business the meeting was adjourned at 2:24pm.

Respectfully submitted,

Cassandra Hoefs
Executive Assistant to the Chancellor and the Board of Trustees