



Community College System of New Hampshire Board of Trustees

February 12, 2025

Hybrid

Present: Trustee Katharine Bogle Shields, Trustee Nick Toumpas, Chancellor Mark Rubinstein, Vice Chancellor Charles Lloyd, Director Sara Sawyer, Executive Director Shannon Reid, Chief Information Officer Spada, Chief Operating Officer Scott Fields

Regrets: Trustee Dennis Tappin, Trustee Darrin Daniels, Trustee John T. Stevens, Trustee Danny Fojtik, President Cheryl Lesser (*GBCC*),

Remote (via Zoom): Trustee Alison Stebbins, Trustee Tiffany Eddy, Trustee Will Cunningham, Trustee Tricia H. Lucas, Trustee Edwin O. Smith, Trustee Christopher Dodge, Trustee Donnalee M. Lozeau, Trustee Geoffrey Kennedy, Trustee Gregory C. Eastman, Trustee Richard Ackerman, Trustee Sharon D. Harris, Trustee Stephen J. Ellis, Trustee Matt Mayberry, Director Stephen Appleby, President Alfred Williams IV (*RVCC*), President Patrick Cate (*LRCC*), President Patrick Tompkins (*NHTI*), President Sarmad Saman (*WMCC*)

Meeting Minutes:

Chair Shield called the meeting to order at 2:00pm, and asked if there were any conflicts of interest, none were expressed. Attendance was taken via roll call and quorum was met for the meeting.

Vote: Trustee Toumpas motioned to enter a non-public session according to the provisions in RSA 91-A:3, II (a), in order to discuss a personnel matter, Trustee Dodge seconded the motion. Motion carried unanimously via roll call vote.

Entered Non-Public Session at 2:03pm

Exited Non-Public Session at 2:32pm

Vote: Trustee Toumpas motioned to approve the proposed full-time faculty collective bargaining agreement as presented which is set to be in effect from the date of signing through June 30, 2025, Trustee Stebbins seconded the motion. Motion carried unanimously via roll call vote.

Chair Shields thanked everyone for meeting on short notice. With no further business the meeting adjourned at 2:35pm.

Respectfully submitted,

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