



Board of Trustees Assets and Resources Committee

Thursday, June 12, 2025

NHTI - Concord's Community College, Grappone Hall 106

Attendees: Committee Chair Trustee Gregory C. Eastman, Trustee Richard Ackerman, Trustee Geoffrey Kennedy, Trustee Chris Dodge, Trustee Matt Mayberry, Trustee Dennis Tappin and LRCC President Patrick Cate, Chief Information Officer Barbara Spada, Chief Operating Officer Fields, Director Matt Moore, Director Sara Sawyer

Meeting Minutes:

Committee Chair Eastman opened the meeting at 1:16pm.

Approval Items:

1. Trustee Ackerman motioned to approve the 12/12/2024, 1/16/2025, 3/13/2025, and the sealed non-public 3/13/2025 Assets and Resources Committee meeting minutes as presented. Trustee Dodge seconded the motion. Motion carried unanimously.
2. Trustee Dodge motioned to approve NHTI's request for use of reserves funding up to \$228,000.00 for the purchase of a new x-ray machine to the Finance Committee. Trustee Ackerman seconded the motion. Motion carried unanimously.

Update Items:

1. Director Matt Moore gave an update on the capital budget process and an overview of current projects throughout the system.
2. Chief Information Officer (CIO) Spada went over a series of Information Technology updates. The new Barracuda XDR is in place that has already protected from activities that look suspicious, require attention, and some that included malware and ransomware. Lexis Nexis, to help identify fake application processing, is in the configuration phase. CIO Space also updated on Optimizations and Improvements.
3. Director Sawyer provided an update on Collective Bargaining. Currently, there is a tentative successor agreement for adjunct faculty. Covered Staff and Full-Time Faculty parties are actively engaged in the negotiation process.

With no further business the meeting was adjourned at 1:30pm.

Respectfully submitted,

Hayley Hawksley
Administrative Assistant