



Board of Trustees Executive Committee

August 20, 2025 | 2:00 pm - 3:00 pm
CCSNH System Office Conference Room

Attendees: Chair Kathy Bogle Shields, Chancellor Mark Rubinstein,

Remote: Vice-Chair Edwin O. Smith, Trustee Richard Ackerman, Trustee Gregory Eastman, Trustee Tricia Lucas (2:14pm-2:50pm), Trustee Alison Stebbins, Trustee Donnalee Lozeau, Trustee Sharon Harris

Meeting Minutes:

Chair Shields opened the meeting at approximately 2:00 pm and a roll call attendance was taken.

Trustee Smith made the following motion: Agenda items have been presented that require a non-public session. I move that we vote on a non-public session according to the provisions in RSA 91-A:3, II (a), in order to discuss a personnel matter. Trustee Lozeau seconded the motion and the motion carried unanimously via roll call vote.

All non-trustees aside from Director Sawyer and Executive Assistant Hoefs were dismissed from the room and the Zoom call.

Entered Non-Public Session 2:05 pm

Exited Non-Public Session 2:55 pm

Approval Items:

1. Trustee Lozeau motioned to increase the salaries of the Presidents at Great Bay Community College, Lakes Region Community College, Manchester Community College, NHTI - Concord's Community College, River Valley Community College, and White Mountains Community College by 3.45% to be effective 8/8/2025; Trustee Ackerman seconded the motion. A roll call vote was taken with 7 affirmative votes and 1 opposed. Motion carried.
2. Trustee Ackerman motioned to issue a one-time stipend of \$10,500.00 to Vice Chancellor Lloyd for his support of Manchester Community College while they were searching for a new President; Trustee Eastman seconded the motion. A roll call vote was taken and the motion carried unanimously.
3. Trustee Smith motioned to issue a one-time stipend of \$6,000.00 to President Williams for his support of Nashua Community College while they were searching for a new President; Trustee Eastman seconded the motion. A roll call vote was taken and the motion carried unanimously.

No further business was brought forward, meeting adjourned at 3:05 pm.

Respectfully submitted,

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