



EMERGENCY MEETING
Community College System of New Hampshire
Executive Committee

Tuesday, June 03, 2025
System Office Conference Room & Via Zoom

Present: Trustee Katharine Bogle Shields, Chancellor Mark Rubinstein

Regrets: Trustee Nick Toumpas, Trustee Edwin O. Smith

Remote (via Zoom): Trustee Tricia H. Lucas, Trustee Donnalee M. Lozeau, Trustee Gregory C. Eastman (12:11pm-12:25pm- no sound available so was not able to vote or sound off for roll call), Trustee Richard Ackerman, Trustee Sharon D. Harris, Trustee Dennis Tappin

Guests: Trustee Christopher Dodge, Trustee Geoffrey Kennedy, Trustee Will Cunningham, Trustee Stephen J. Ellis, Trustee Tiffany Eddy, Director Sara Sawyer

Meeting Minutes:

Chair Shields called the meeting to order at 12:05pm by declaring an emergency meeting, counting all members toward the quorum requirement whether or not physically present in the meeting location, based on the following findings:

- Under the Right to Know Law, RSA 91-A:2, III(b), a governmental body such as this Executive Committee is authorized to meet by conference call when immediate action is imperative and the physical presence of a quorum is not reasonably practical within the period of time requiring action.

It is my determination that a meeting by conference call is justified based on the following facts:

- The individual members of the Executive Committee live and work in locations not conducive to a single meeting location;
- Given the member's various professional and personal schedules it is not reasonably practical to gather a quorum of committee members in a single location;
- The business presented today cannot be delayed until the next scheduled meeting on 6/12/2025.

Chair Shields reminded the Trustees that since this is a hybrid meeting, attendance and all votes will be taken via roll call.

Vote: Trustee Lozeau 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 Lucas seconded the motion. The motion carried unanimously via roll call vote.

Non-public session entered at 12:08pm
Non-public session exited at 12:25pm

One vote was taken during the non-public session.



Chair Shields thanked everyone for their time. With no further business to discuss the meeting adjourned at 12:27pm.

Respectfully submitted,

Hayley Hawksley
Administrative Assistant