



Board of Trustees Governance Committee

Thursday, December 12, 2024

NHTI – Concord's Community College, Grappone Hall 106

Attendees: Committee Chair Donnalee Lozeau, Executive Director Shannon Reid, Trustee Nick Toumpas, Trustee Sharon Harris, Trustee William Cunningham, Trustee Tiffany Eddy, GBCC President Cheryl Lesser

Meeting Minutes:

Committee Chair Lozeau opened the meeting at 11:36am. There was some confusion about when the by-laws were amended based on the previous minutes. It was clarified that the Board of Trustees approved the suggested amendments on 10/17/2024. The previous minutes will be amended.

1. Trustee Toumpas motioned to approve the minutes from 9/19/2024 as amended, Trustee Eddy seconded the motion. Motion carried unanimously.
2. Committee Chair Lozeau let the group know that she had been working on creating a matrix for trustees to complete that will allow everyone to see what folks experience and disciplines are. This will help to be more strategic when making recommendations to fill gaps. It was suggested that advocacy, legislative experience, executive leadership, and employment be added as categories on the matrix. It was also suggested that there be an example line filled out to help people.
3. Trustee Toumpas motioned to enter a non-public session according to the provisions of RSA 91-A:3, ii(c), in order to discuss a confidential matter. Trustee Harris seconded the motion. Motion carried unanimously via roll call vote. Committee Chair Lozeau dismissed all non-trustees, Executive Director Reid, and Executive Assistant Hoefs.

Entered Non-Public Session at 11:48am

Exited Non-Public Session at 11:53am

One vote was taken in the non-public session. With no further business the committee meeting was adjourned at 11:53am.

Respectfully submitted,

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