



Board of Trustees Governance Committee

Thursday, December 18, 2025

NHTI – Concord's Community College, Grappone Hall 106

Attendees: Committee Chair Donnalee Lozeau, Trustee Nick Toumpas, Trustee William Cunningham, Trustee Tiffany Eddy

Regrets: Trustee Sharon Harris

Meeting Minutes:

Committee Chair Lozeau called the meeting to order at 1:45pm.

Approval Items:

1. Trustee Eddy motioned to approve the meeting minutes from 9/18/2025 as presented. Trustee Cunningham seconded the motion; motion carried unanimously.

Discussion Items:

1. Members reviewed candidates nominated for the 2026 slate of officers and put together the following slate to present to the full Board of Trustees in January:
 - a. Chair - Donnalee Lozeau
 - b. Vice Chair - Edwin Smith
 - c. Secretary - Nick Toumpas
 - d. Treasurer - Alison Stebbins
2. Discussion about the work needed over the next few years and where the system needs to go. The committee expressed appreciation for the presentations but want to know what is needed from the Trustees as opposed to getting into the details of the day-to-day operations.
3. The suggestion was made to end each committee day with a 30-minute session to discuss what went well, what changes are needed, and what is going well.

Meeting adjourned at approximately 2:30pm.

Respectfully submitted,

Hayley Hawksley
Administrative Assistant