



Board of Trustees Executive Committee

August 27, 2026 | 11:30am – 12:30pm
CCSNH System Office Conference Room and Via Zoom

Attendees: Chair Donnalee Lozeau, Vice-Chair Edwin O. Smith, Trustee Nick Toumpas, Trustee Alison Stebbins (Zoom), Trustee Chris Dodge (Zoom), Trustee Geoffrey Kennedy (Zoom), and Chancellor Chuck Lloyd

Regrets: Trustee Kathy Bogle Shields

Meeting Minutes:

Chair Lozeau called the meeting to order at approximately 11:33am and attendance was taken via roll call.

Discussion Items:

1. The Foundation Proposal

Executive Director Allison reviewed the rationale for adding a Foundation position, which would be partially funded by an external grant for three years and intended to increase fundraising capacity, strengthen community engagement, and help grow the Foundation. Committee members discussed whether a feasibility study should be conducted to better assess donor potential before moving forward with the position. The Committee requested a joint, strategic planning session with the Foundation Executive Committee. It was also noted that two trustees need to be appointed to the Foundation Board.

VOTE: Trustee Toumpas motioned to table the decision on the Foundation position until such time that the two Executive Committees have discussed the proposal. Trustee Stebbins seconded the motion. Motion carried unanimously via roll call vote.

2. Mythics Renewal

Chief Information Officer Spada requested approval to renew the Mythics contract early for a three-year term. The early renewal is expected to generate significant cost savings for CCSNH.

VOTE: Trustee Stebbins motioned to approve the 3-year contract renewal of Mythics in the amount of \$981,847.11 as presented. Trustee Toumpas seconded the motion. Motion carried unanimously via roll call vote.

3. IT Capital Funds

Chief Information Officer Spada requested approval to use the remaining \$750,000 in IT capital funds to begin replacing network infrastructure across the system.

VOTE: Trustee Toumpas motioned to approve expending up to \$750,000.00 of the remaining IT capital funds on replacing network infrastructure throughout the system. Trustee Smith seconded the motion. Motion carried unanimously via roll call vote.

4. Deficit Budgets

Two colleges and the System Office submitted deficit budgets, which the Finance Committee accepted with the expectation that each would submit a remediation plan for review at the September



committee meeting. Controller Harrington will propose a consistent remediation plan template, and a dashboard will be developed to track revenue, expenses, budgeted amounts, quarterly results, projections, and overall status using a simple traffic-light indicator.

No further business was brought forward, meeting adjourned at 12:40pm

Respectfully submitted,

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