



Board of Trustees Governance Committee

Thursday, June 18, 2026

NHTI - Concord's Community College, Sweeney Hall 316

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

Regrets: Trustee Tiffany Eddy

Meeting Minutes:

Committee Chair Lozeau opened the meeting at 10:29am.

Approval Items:

1. Trustee Toumpas motioned to approve the 3/12/26 minutes as presented. Trustee Cunningham seconded the motion; motion carried unanimously.

Discussion Items:

Committee discussed the following areas of focus moving forward:

1. Structure and operation of Board and committee meetings, including configuration, ways to facilitate participation and dialog, and build an environment of engagement. Clarify role of non-voting trustees and staff at meetings.
2. Board self-assessment (BSA). Chair Lozeau will send the committee BSA tools to evaluate in order to develop/customize a BSA for the CCSNH Board.
3. Committees: Discussed ideas to reconfigure committees to promote strong and useful discussions.
4. Full Board meetings: Discussed ideas of using small groups to promote participation and cross-pollination among committees.
5. Role of Governance committee: Focus on structure, culture and functioning of the Board to support engagement and big-picture thinking.

Meeting adjourned 11:18am.

Respectfully submitted,

Shannon Reid
Executive Director of Government Affairs and Communications