



### **Board of Trustees**

COMMUNITY COLLEGE SYSTEM OF NH

Meeting of May 23, 2018

**Present:** Trustee Jeremy Hitchcock (Chair), Trustee Kathy Bogle Shields (Vice Chair), Trustee Paul Holloway (Past Chair, teleconference), Trustee Alison Stebbins (Treasurer, teleconference), Trustee Connie Roy-Czyzowski, Trustee Jack Calhoun (teleconference), Trustee Edwin Smith, Trustee Rebecca Clerkin, Trustee Richard Heath, Trustee Steven Slovenski, Trustee Tricia Lucas, Trustee Cheryl Kahn, Trustee Steve Ellis (teleconference), Trustee Stephen Guyer, Trustee Sharon Harris, Trustee Steve Rothenberg, Trustee Darrin Daniels, Trustee Krishna Mangipudi, Chancellor Ross Gittell

**Regrets:** Trustee Natalie Baker, Trustee Hannah Croce, Trustee Steven Hattamer, Trustee John Stevens, Trustee Kim Trisciani (Secretary), Trustee Allen Damren, President Susan Huard (MCC, GBCC), President Lucille Jordan (NCC, RVCC), President Charles Lloyd (WMCC), Interim President Larissa Baia (LRCC), President Susan Dunton (NHTI), Interim President Deborah Schmitt, Governor Christopher Sununu, Commissioner Frank Edelblut, Commissioner Taylor Caswell, Commissioner George Copadis

**Others Presenting to the Board:** Shannon Reid, Richie Coladarci, Jeanne Herrick, Charles Ansell

Chair Hitchcock called the meeting to order at 10:04 a.m. at the Chancellor's Office on the NHTI campus in Concord, NH.

#### Update on Presidential Searches

Chancellor Gittell reviewed the extensive, comprehensive presidential search processes that each of the three colleges completed before submitting their final recommendations. He is impressed by the outcomes of the three searches, and he looks forward to presenting two of the recommendations to the board at this meeting and the last recommendation to the board at the June meeting.

#### Non-Public Session I

**VOTE:** The Board, on motion of Ms. Shields and seconded by Mr. Guyer, voted unanimously by roll call to conduct a non-public session according to the provisions in RSA 91-A:3, II(a), in order to discuss a personnel matter.

The Board entered non-public session at 10:07 a.m. and returned to public session at 10:45 a.m. One vote was taken in the non-public session.

Ms. Herrick reviewed the process of sealing minutes with the board, and trustees further discussed the option to seal the minutes from the last non-public session.

**VOTE:** The Board, on motion of Ms. Lucas and seconded by Mr. Guyer, voted by roll call to seal the minutes, as divulgence of the information presented would render the proposed action ineffective, under RSA 91-A:3, III, until such time the aforesaid circumstances no longer apply. The motion passed with Trustees Hitchcock, Shields, Holloway, Stebbins, Smith, Heath, Slovenski, Lucas, Kahn, Ellis, Guyer, Harris, Rothenberg, Daniels, and Mangipudi voting in favor; and Trustees Clerkin, Calhoun, and Roy-Czyzowski voting against.



Non-Public Session II

**VOTE:** The Board, on motion of Ms. Shields and seconded by Mr. Heath, voted unanimously by roll call to conduct a non-public session according to the provisions in RSA 91-A:3, II(b), in order to discuss hiring of a public employee.

The Board entered non-public session at 11:06 a.m. and returned to public session at 11:16 a.m. One vote was taken in the non-public session.

**VOTE:** The Board, on motion of Ms. Lucas and seconded by Mr. Heath, voted unanimously by roll call to seal the minutes, as divulgence of the information presented would render the proposed action ineffective and adversely affect the reputation of a person, under RSA 91-A:3, III, until such time the aforesaid circumstances no longer apply.

Non-Public Session III

**VOTE:** The Board, on motion of Ms. Shields and seconded by Mr. Smith, voted unanimously by roll call to conduct a non-public session according to the provisions in RSA 91-A:3, II(b), in order to discuss hiring of a public employee.

The Board entered non-public session at 11:21 a.m. and returned to public session at 11:35 a.m. One vote was taken in the non-public session.

**VOTE:** The Board, on motion of Ms. Shields and seconded by Mr. Smith, voted unanimously by roll call to seal the minutes, as divulgence of the information presented would render the proposed action ineffective and adversely affect the reputation of a person, under RSA 91-A:3, III, until such time the aforesaid circumstances no longer apply.

No further business was brought forward. The meeting adjourned at 11:35 a.m.

Respectfully Submitted,

Meghan Eckner  
Executive Assistant to the Chancellor and Board of Trustees