



**Meeting of the Board of Trustees**  
**Community College System of New Hampshire**  
 Thursday, March 1, 2018

**Location:** Triple Room (125/126), Great Bay Community College, 320 Corporate Drive, Portsmouth, NH  
**On-Site Contact:** Meghan Eckner (617)898-8688

Time	Objectives
11:00 a.m.–11:05 a.m.	<b>Call to Order</b> ( <i>Mr. Holloway</i> )
	<b>Approval of the Agenda</b> ( <i>Mr. Holloway</i> )
	<b>Approval of the Meeting Minutes</b> ( <i>Mr. Holloway</i> ) • VOTE: February 1, 2018 Meeting Minutes
11:05 a.m.–11:30 a.m.	<b>Proposed Changes to Board Policy Sections 230, 240, 250: Job Titles &amp; Descriptions of CCSNH Senior Leadership Team</b> ( <i>Ms. Shields, Chancellor Gittell, Ms. Herrick</i> ) • VOTE: Amend Board Policy Section 200 Operation/Administration with respect to Chancellor, Vice Chancellor, & President Positions
11:30 a.m.–11:40 a.m.	<b>Presidential Searches</b> ( <i>Chancellor Gittell, Assoc. Vice Chancellor Coladarci</i> )
11:40 a.m.–12:15 p.m.	<b>Chairperson's Report</b> ( <i>Mr. Holloway</i> ) • CCSNH Board Working Group: Committee Structure
12:15 p.m.	<b>Lunch Served</b>
12:25 p.m.–12:55 p.m.	<b>Governance Committee Report</b> ( <i>Ms. Roy-Czyzowski</i> ) • VOTE: CCSNH Board Officers 2018-2019
12:55 p.m.–1:00 p.m.	<b>Other Business</b>
1:00 p.m.	<b>Adjournment</b>