



## **Facilities and Capital Budget & Finance Joint Committee**

### **CCSNH BOARD OF TRUSTEES**

**Emergency Meeting of February 4, 2019**

**Present:** Trustee Kathy Shields (teleconference), Trustee Alison Stebbins (teleconference), Trustee Edwin Smith (teleconference), Trustee Kim Trisciani (teleconference), Trustee Stephen Ellis (teleconference), Trustee Allen Damren (teleconference), Trustee Richard Heath, Trustee Tricia Lucas, President Charles Lloyd (teleconference), President Lucille Jordan (teleconference), COO Charles Ansell, Director of Facilities Matt Moore

**Regrets:** Trustee Connie Roy-Czyzowski, Trustee Brian Baril

**Others in Attendance:** Trustee Paul Holloway (teleconference), CCSNH Chancellor Ross Gittell (teleconference), RVCC President Alfred Williams (teleconference), Shannon Reid (System Office), Jeanne Herrick (System Office)

Facilities Chair Shields and Finance Chair Stebbins called the joint meeting to order at 3:03 pm in the Chancellor's Office Conference Room, NHTI Campus, Concord, NH.

#### **Non-Public Session**

**VOTE:** The Joint Committee, on motion of Ms. Shields and seconded by Mr. Damren, voted by roll call to conduct a non-public session according to the provisions in RSA 91-A:3, II (d), in order to discuss consideration of the acquisition, sale, or lease of real or personal property which, if discussed in public, would likely benefit a party or parties whose interests are adverse to those of the general community .

The Board entered non-public session at 3:05 pm and returned to public session at 4:16 pm. No votes were taken in the non-public session.

**VOTE:** The Board, on motion of Ms. Shields and seconded by Ms. Stebbins voted by roll call to seal the minutes based upon RSA 91-A:3, III that divulgence of the information likely would render the proposed action ineffective.

No further business was stated. The Joint Committee meeting adjourned at 4:17 pm.

Respectfully Submitted,

Meghan Eckner  
Executive Assistant to the Chancellor and Board of Trustees