



**Meeting of the Board of Trustees**  
**Community College System of New Hampshire**  
*-Thursday, November 21, 2019-*

**Location:** Room 301, Grappone Hall, NHTI, 26 College Drive, Concord, NH

TIME	OBJECTIVES
<b>10:00 AM–10:05 AM</b>	<b>Call to Order</b> ( <i>Chair Hitchcock</i> ) <ul style="list-style-type: none"> <li>• Conflicts of Interest</li> <li>• Consent Agenda</li> </ul>
<b>10:05 AM–10:10 AM</b>	<b>Consent Agenda</b> ( <i>Chair Hitchcock</i> ) <ul style="list-style-type: none"> <li>• Approval of the Agenda</li> <li>• Approval of the October 17, 2019 Meeting Minutes</li> <li>• Advisory Board Nominations               <ul style="list-style-type: none"> <li>○ LRCC: Steve Tucker</li> <li>○ GBCC: Christine Carberry</li> </ul> </li> </ul>
<b>10:10 AM–10:25 AM</b>	<b>BerryDunn Financial Audit Report</b> ( <i>Ms. Lucas</i> ) <ul style="list-style-type: none"> <li>• <i>Vote:</i> Approval of the annual financial audit report</li> </ul>
<b>10:25 AM–11:15 AM</b>	<b>Presidents' Updates: Enrollment Management</b> ( <i>Presidents</i> )
<b>11:15 AM–11:25 AM</b>	<b>CCSNH Board Retreat on Jan. 16-17, 2020</b> ( <i>Mr. Hitchcock</i> )
<b>11:25 AM–11:45 AM</b>	<b>CCSNH Marketing and Branding</b> ( <i>Ms. Reid</i> )
<b>11:45 AM–11:55 AM</b>	<b>Co-Location</b> ( <i>Mr. Hitchcock</i> )
<b>11:55 AM –12:00 PM</b>	<b>Other Business</b> ( <i>Mr. Hitchcock</i> )
<b>12:00 PM</b>	<b>Adjournment</b>