



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