

Executive Committee

CCSNH BOARD OF TRUSTEES Meeting of March 26, 2020

Time: 10:00 a.m.

Location: Chancellor's Office Conference Room, NHTI, Concord, NH

- i. COVID-19 updates
 - a. Impact on enrollment/completion
 - b. Grading systems
 - c. Housing
 - d. Online/remote instruction
 - e. Technical and clinical instruction
 - f. Remote business operations, colleges and system
- ii. Tuition
- iii. Review of draft board meeting agenda
 - a. Committee updates at board meeting
 - b. Mission statements
- iv. Performance evaluation process
- v. CHRO search
- vi. MCC presidential search
- vii. Non-public meeting
- viii. Other business