



Meeting of the Board of Trustees Community College System of New Hampshire

-Thursday, July 16, 2020-

Location: <https://ccsnh.zoom.us/j/99415618148>

Phone: (646)558-8656 / Meeting ID: 994 1561 8148

TIME	OBJECTIVES
10:00 AM–10:05 AM	Call to Order (<i>Mr. Hitchcock</i>) <ul style="list-style-type: none"> • Conflicts of Interest • Consent Agenda
10:05 AM–10:10 AM	Consent Agenda (<i>Mr. Hitchcock</i>) <ul style="list-style-type: none"> • Approval of the Agenda • Approval of the Meeting Minutes • Approval of the Revised WMCC Mission Statement • Advisory Board Nominations <ul style="list-style-type: none"> ○ RVCC: Cheryl Kahn
10:10 AM–10:25 AM	Welcome (<i>Mr. Hitchcock, Interim Chancellor Huard</i>)
10:25 AM–10:40 AM	System Updates (<i>Interim Chancellor Huard</i>) <ul style="list-style-type: none"> • Return to Campus Planning • USNH/ CCSNH Synergies • Advancement/ Foundation Update
10:40 AM–11:00 AM	Legislative & Budget Update (<i>Ms. Reid, Mr. Ansell</i>) <ul style="list-style-type: none"> • CARES & GOFERR
11:00 AM–11:30 AM	Board Committee Updates (<i>Mr. Hitchcock</i>) <ul style="list-style-type: none"> • Governance Committee (<i>Mr. Baines</i>) <ul style="list-style-type: none"> ○ VOTE: Faculty Emeritus Proposal • Student Success Committee (<i>Mr. Rothenberg</i>) <ul style="list-style-type: none"> ○ VOTE: Academic Program Proposals • Assets & Resources Committee (<i>Ms. Shields</i>) • Audit Committee (<i>Ms. Lucas</i>) • Finance Committee (<i>Ms. Stebbins</i>) <ul style="list-style-type: none"> ○ VOTE: FY21 Budget ○ VOTE: NHTI- Boys & Girls Clubs Lease • Executive Committee (<i>Mr. Hitchcock</i>)
11:30 AM–11:55 AM	Updates from the Presidents: Returning to Campus
11:55 AM –12:00 PM	Other Business (<i>Mr. Hitchcock</i>)
12:00 PM–12:15 PM	Non-Public Sessions
12:15 PM	Adjournment