

Assets and Resources Committee

Thursday, September 17, 2020

Time: 11:00 a.m. – 1:00 p.m.

Zoom Link: <https://ccsnh.zoom.us/j/97826208900>

Phone: (646) 558-8656/ Meeting ID: 978 2620 8900

Committee Goals

- **Facilities:** Protect existing assets, prepare for future physical plant needs and stabilize or reduce the cost of ongoing operations.
 - **Information Technology:** Promote strong asset and service management, systems and data security, optimized enterprise services and secure, democratized access to data and reports.
 - **Human Resources:** Be an employer of choice through best practices in compensation planning, workforce and succession planning, leadership development and culture and engagement.
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Agenda

- Approval of the June 18, 2020 meeting minutes (*Chair Bogle-Shields*)
- *Human Resources:* Update on classification and compensation study (*CHRO Bradley*)
- *Facilities Updates*
 - Endorsement of capital funds transfer from Great Bay to NHTI for roof repair
 - Capital development and accounting update
 - Master planning update
- *Information Technology Update and Discussion:* Providing a superior online learning and remote operations
- Committee Discussion: Coronavirus impact on strategy, and the intersection between Assets and Resources and the Finance and Student Success Committees
- Other Business