

## Assets and Resources Committee

Thursday, December 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

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### 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, diversity, culture and engagement.
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### Agenda

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- Approval of the September 17, 2020 meeting minutes (*Chair Bogle-Shields*)
  - Enterprise Information Technology Update (*Alisa Kadenic-Newman*)
  - Human Resources: Update on Classification and Compensation Study (*Monica Bradley*)
  - Facilities Updates
    - Capital development and accounting update (*Matt Moore*)
    - Littleton Proposal (*WMCC President Charles Lloyd*)
  - Other Business