



## Assets and Resources Committee

CCSNH BOARD OF TRUSTEES

Friday, September 17, 2021

**Time:** 10:00 a.m. – 12:00 p.m.

**Location:** 301 Grappone Hall, NHTI-Concord's Community College, Concord, NH

### Committee Goals

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- **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

#### Approval Items:

- Approval of June 17, 2021 meeting minutes (Chair Bogle Shields)
  - DOCUMENT B: Assets & Resources – Minutes 6/17/2021

#### Update Items:

- Human Resources Goals and Progress Update (Ms. Monica Bradley)
  - DOCUMENT C: Presentation by The Segal Group – Compensation and Classification Study
  - DOCUMENT D: CHRO Update
  - Presentation by RPA – GBCC Presidential Search
  - Great Colleges to Work for Survey (Ms. Monica Bradley)
  - Medical Liability Update (Mr. Scott Fields)
- Facilities Update (Mr. Scott Fields, Mr. Matt Moore)
- IT Update (Mr. Scott Fields)

#### Discussion Items:

- Non-public Session
- Other Business