



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

-Thursday, October 21, 2021-

Location: 301 Grappone Hall, NHTI- Concord's Community College, 26 College Drive, Concord, NH

TIME	OBJECTIVES
9:00 AM–9:05 AM	Call to Order (<i>Chair Shields</i>) <ul style="list-style-type: none"> • Conflicts of Interest • Consent Agenda
9:05 AM–9:10 AM	Consent Agenda (<i>Chair Shields</i>) <ul style="list-style-type: none"> • Approval of the Agenda • Approval of the July 15, 2021 and August 19, 2021 Meeting Minutes • Advisory Board Nominations <ul style="list-style-type: none"> ○ GBCC: Benjamin VanCamp, Michele Halligan-Foley, Laurie Murray, Brian Hughes
9:10 AM–9:15 AM	Welcome (<i>Chair Shields</i>)
9:15 AM–9:45 AM	Chancellor's Update (<i>Chancellor Rubinstein</i>) <ul style="list-style-type: none"> • College visits • Symposium • Institutional Research • Audit/ Risk Management/ Compliance
9:45 AM–10:15 AM	Board Committee Updates (<i>Chair Shields</i>) <ul style="list-style-type: none"> • Student Success Committee (<i>Mr. Rothenberg</i>) • Assets & Resources (<i>Mr. Smith</i>) • Finance Committee (<i>Ms. Stebbins</i>) • Audit Committee (<i>Ms. Lucas</i>) • Governance Committee (<i>Mr. Baines</i>) <ul style="list-style-type: none"> ○ VOTE: 2021-2022 Slate of Officers • Executive Committee (<i>Chair Shields</i>)
10:15 AM–10:30 AM	Break
10:30 AM–11:30 AM	2022 & Beyond (<i>Chair Shields</i>) <ul style="list-style-type: none"> • Discussion: Building Capacity to Meet System Goals (<i>Chancellor Rubinstein</i>) <ul style="list-style-type: none"> ○ VOTE: Endorsement of the Building Capacity and System Goals • NHTI Strategic Plan (<i>President Mullin-Sawicki</i>)
11:30 AM–11:40 AM	Other Business (<i>Chair Shields</i>)
11:40 AM–12:00 PM	Non-Public Session
12:00 PM	Adjournment