



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

-Thursday, December 16, 2021-

Location: 217 Grappone Hall, NHTI, 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 October 21, 2021 Meeting Minutes • Re-Appointment of Mr. Holloway as CCSNH Board Representative on the Foundation for NH Community Colleges Board • Advisory Board Nominations <ul style="list-style-type: none"> ○ GBCC: Nicholas-Foster ○ NHTI: Joseph Tibbetts
9:10 AM–9:20 AM	Welcome (<i>Chair Shields</i>)
9:20 AM–9:40 AM	BerryDunn Financial Audit Report (<i>Ms. Lucas</i>) <ul style="list-style-type: none"> ➤Vote: Acceptance of the annual financial audit report
9:40 AM–10:00 AM	Board Committee Updates <ul style="list-style-type: none"> • Assets & Resources (<i>Mr. Smith</i>) • Finance Committee (<i>Ms. Stebbins</i>) • Audit Committee (<i>Ms. Lucas</i>) • Governance Committee (<i>Ms. Noveletsky</i>) • Executive Committee (<i>Chair Shields</i>) • Student Success Committee (<i>Mr. Rothenberg</i>)
10:00 AM–10:15 AM	Break
10:15 AM–10:30 AM	Chancellor's Update (<i>Chancellor Rubinstein</i>)
10:30 AM–11:30 AM	Strategic Planning Presentation & Discussion (<i>Chancellor Rubinstein</i>)
11:30 AM–11:45 AM	Other Business (<i>Chair Shields</i>)
11:45 AM	Adjournment & Lunch