



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

-Thursday, March 17, 2022-

Academic Commons, CAT Building, Lakes Region CC, 379 Belmont Road, Laconia, NH

TIME	OBJECTIVES
9:00 AM–9:05 AM	Call to Order (<i>Chair Shields</i>)
9:05 AM–9:10 AM	<ul style="list-style-type: none"> Conflicts of Interest
9:10 AM–9:20 AM	Consent Agenda (<i>Chair Shields</i>)
9:20 AM–9:25 AM	<ul style="list-style-type: none"> Approval of the Agenda Approval of the Oct. 21, 2021, Dec. 10, 2021, Dec. 16, 2021, and February 18, 2022 Meetings Minutes Re-Appointment of Trustee Holloway as CCSNH Board Representative on the Foundation for NH CC Board Advisory Board Nominations <ul style="list-style-type: none"> GBCC: Nicholas-Foster; Sean Clancy NHTI: Joseph Tibbetts RVCC: Amy Beth Main
9:25 AM–9:55 AM	Welcome (<i>Chair Shields</i>)
9:55 AM–10:05 AM	BerryDunn Financial Audit Report (<i>Ms. Lucas</i>)
10:05 AM–10:25 AM	<ul style="list-style-type: none"> Vote: Acceptance of the annual financial audit report
10:25 AM–11:30 AM	Board Committee Updates (<i>Chair Shields</i>)
11:30 AM–11:45 AM	<ul style="list-style-type: none"> Assets & Resources (<i>Mr. Smith</i>) <ul style="list-style-type: none"> Vote: FY24-25 Capital Budget Request Finance Committee (<i>Ms. Stebbins</i>) Audit Committee (<i>Ms. Lucas</i>) Governance Committee (<i>Ms. Noveletsky</i>) Student Success Committee (<i>Mr. Rothenberg</i>) Executive Committee (<i>Chair Shields</i>)
11:45 AM–12:00 PM	Break
12:00 PM –1:00 PM	Chancellor's Update (<i>Chancellor Rubinstein</i>)
1:00 PM	High School-CCSNH Pathways (<i>Ms. Doiron, Ms. Lewis</i>)
	Non-Public Session
	Other Business (<i>Chair Shields</i>)
	Presentation by President Baia (LRCC Café)
	<ul style="list-style-type: none"> Presentation: Update on Lakes Region CC Tour of Lakes Region CC
	Adjournment