

## Meeting of the Board of Trustees

### Community College System of New Hampshire

-Thursday, October 18, 2018-

**Location:** Rooms 220-221, Advanced Technologies Building, Manchester CC, 1066 Front St, Manchester, NH

**Contact:** Meghan Eckner (617)898-8688

TIME	OBJECTIVES	MATERIALS
9:00 AM– 9:30 AM	Coffee	
9:30 AM– 10:00 AM	MCC Presentation ( <i>President Huard</i> )	
10:00 AM–10:05 AM	Call to Order ( <i>Mr. Hitchcock</i> )	
	<ul style="list-style-type: none"> <li>Conflicts of Interest</li> </ul>	
10:05 AM–10:20 AM	Welcome ( <i>Mr. Hitchcock, Chancellor Gittell</i> )	
	<ul style="list-style-type: none"> <li>Welcome New Trustees and Presidents</li> <li>Governance Institute for Student Success (GISS) Nov. 29-30, 2018</li> <li>Board Retreat on January 17-18, 2019</li> </ul>	
10:20 AM–10:25 AM	Consent Agenda ( <i>Mr. Hitchcock</i> )	01. Board Meeting Agenda
	<ul style="list-style-type: none"> <li>Approval of the Agenda</li> <li>Approval of the June 14, 2018 &amp; Aug. 30, 2018 Minutes Meeting Minutes</li> <li><i>Vote:</i> Appointment of Mr. McNamara to the LRCC Advisory Board</li> <li><i>Vote:</i> Appointment of Mr. Boudreau to the LRCC Advisory Board</li> <li><i>Vote:</i> Appointment of President Williams to the Higher Education Commission</li> <li><i>Vote:</i> Reappointment of Ms. Stebbins &amp; Appointment of Mr. Holloway to the CCNH Foundation Board</li> </ul>	02. Board Meeting Minutes 061418
		03. Board Meeting Minutes 083018
		04. McNamara Bio
		05. Boudreau Resume
10:25 AM–10:35 AM	New CCSNH Presidents ( <i>Chancellor Gittell</i> )	
10:35 AM–10:50 AM	Review of Advisory Board Convening ( <i>Mr. Hitchcock</i> )	06. Advisory Board Convening
10:50 AM–11:00 AM	Board Committee Update ( <i>Mr. Hitchcock</i> )	07. Committee Minutes
		08. MCC-USNH Dorm Agreement
11:00 AM–11:15 AM	Task Force on Board Standing Committee Structure ( <i>Ms. Shields</i> )	09. Task Force Report
11:15 AM–11:35 AM	Financial Sustainability & Student Success ( <i>Mr. Ansell</i> )	10. Student Success & Finance Updates
11:35 AM–11:45 AM	Other Business ( <i>Mr. Hitchcock</i> )	11. Chancellor's Update
		12. Meeting Schedule
		13. Board Contact Information
		14. Mileage Reimbursement Form
11:45 AM–12:00 PM	Non-Public Session	
12:00 PM	Adjournment	
12:00 PM–1:00 PM	Lunch/ Canvas Training with Alisa Kadenic-Newman	