

Assets and Resources Committee

Thursday, April 21, 2022

Time: 10:00 – 12:00 p.m.

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

Committee Goals

- **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 February 17, 2022 Minutes (Chair Smith)
- Presentation of Reserve Funded Projects (Mr. Scott Fields)
 - Motion to approve projects that exceed \$300,000 as presented
- Proposed Juneteenth Holiday (Chancellor Rubinstein)
 - Motion to accept newly proposed holiday
- Compensation and Classification Study (Ms. Sara Sawyer and Ms. Heather Kazemi)

Update Items:

- Information Technology Update (Mr. Scott Fields)
 - Introduce New – Ms. Barbara Spada
 - Academic Technology Research Site – Ms. Alisa Kadenic-Newman
- Human Resources Goals and Progress Update (Ms. Sara Sawyer)
- Facilities (Mr. Scott Fields, Mr. Matt Moore)

Discussion Items:

- Template for Proposed Programs
- Other Business