



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

-Thursday, May 19, 2022-

Room 220 Susan D. Huard Advanced Technologies Building, Manchester CC, 1066 Front St, Manchester, 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"> <li>• Conflicts of Interest</li> </ul>
9:10 AM–9:20 AM	Consent Agenda ( <i>Chair Shields</i> )
9:20 AM–9:40 AM	<ul style="list-style-type: none"> <li>• Approval of the Agenda</li> <li>• Approval of the March 17, 2022 Meeting Minutes</li> </ul>
9:40 AM–10:00 AM	Welcome ( <i>Chair Shields</i> )
	Chancellor's Update ( <i>Chancellor Rubinstein</i> )
	Board Committee Updates ( <i>Chair Shields</i> )
	<ul style="list-style-type: none"> <li>• Finance Committee (<i>Ms. Stebbins</i>)               <ul style="list-style-type: none"> <li>○ VOTE: Approval of Manchester CC food plan</li> </ul> </li> <li>• Audit Committee (<i>Ms. Lucas</i>)</li> <li>• Governance Committee (<i>Ms. Noveletsky</i>)</li> <li>• Student Success Committee (<i>Mr. Rothenberg</i>)               <ul style="list-style-type: none"> <li>○ VOTE: Approval of academic program proposals</li> </ul> </li> <li>• Executive Committee (<i>Chair Shields</i>)</li> <li>• Assets &amp; Resources (<i>Mr. Smith</i>)               <ul style="list-style-type: none"> <li>○ VOTE: Acceptance of the Juneteenth Holiday (<i>Chancellor Rubinstein</i>)</li> </ul> </li> </ul>
10:00 AM–10:45 AM	Classification & Compensation Study Update ( <i>Segal Group</i> )
10:45 AM–10:55 AM	Break
10:55 AM–11:30 AM	Draft Strategic Plan ( <i>WMCC President Lloyd</i> )
11:30 AM–11:50 AM	Non-Public Sessions
11:50 AM–12:00 PM	Other Business ( <i>Chair Shields</i> )
12:00 PM –1:00 PM	Presentation by MCC President Bicknell
1:00 PM	Adjournment