

# Assets and Resources Committee

Thursday, August 18, 2022

Time: 10:00 – 12:00 p.m.

Zoom: <https://ccsnh.zoom.us/j/96222887872>

Phone: (646) 558-8656/ Meeting ID: 962 2288 7872

## Committee Goals

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- **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 June 16<sup>th</sup>, 2022 Minutes (Chair Smith)
- DOCUMENT B: Assets & Resources – Minutes 6/16/2022

### Update Items:

- WMCC Littleton ATL Building Project Update (Pres. Lloyd, Mr. Steve Fader)
- Unfunded Liabilities (Mr. Scott Fields)
  - DOCUMENT C: Assets and Resources Area Update
- Information Technology Update (Mr. Scott Fields, Ms. Barbara Spada)
- Human Resources Goals and Progress Update (Ms. Sara Sawyer)
- Facilities Updated (Mr. Scott Fields, Mr. Matt Moore)

### Discussion Items:

- Update on Keene Property
- Other Business