



Board of Trustees

COMMUNITY COLLEGE SYSTEM OF NH

Meeting of December 10, 2021

Present (teleconference): Trustee Kathy Bogle Shields (Acting Chair), Trustee Robert Baines (Vice Chair), Trustee Paul Holloway (Past Chair), Trustee Alison Stebbins (Treasurer), Trustee Edwin Smith (Secretary), Trustee Stephen Ellis (teleconference), Trustee Jack Calhoun, Trustee Sharon Harris, Trustee Tricia Lucas, Trustee Todd Emmons, Trustee Hollie Noveletsky, Trustee John Stevens, Trustee Steven Slovenski, Trustee Kelly Pilotte, President Cathryn Addy (GBCC), President Charles Lloyd (WMCC), President Alfred Williams (RVCC), Chancellor Mark Rubinstein

Regrets: Trustee Bryant Abbott, Trustee Richard Heath, Trustee Steve Rothenberg, Trustee Darrin Daniels, Trustee Tiler Eaton, Trustee Loretta Blackwell, President Brian Bicknell (MCC), President Lucille Jordan (NCC), President Larissa Baia (LRCC), President Gretchen Mullin-Sawicki (NHTI), Commissioner Frank Edelblut (Department of Education), Jonathan Melanson (Governor's Office), Marie-Helene Bailinson (NH Department of Employment Security), Commissioner Taylor Caswell (NH Department of Business and Economic Affairs)

Others Presenting to the Board: Scott Fields (CCSNH), Shannon Reid (CCSNH), Monica Bradley (CCSNH), Mark Broth (Drummond Woodsum)

Chair Shields called the meeting to order at 3:01 p.m. No conflicts of interest were expressed. Regarding the conduct of a telephonic meeting, the chair declared an emergency meeting, counting all members toward the quorum requirement whether or not physically present in the meeting location, under the NH Right to Know Law, RSA 91-a:2, III (b), based on the following findings:

- i. The individual members of this Committee live and work in locations remote to any single meeting place;
- ii. Given the members' various professional and personal schedules it is not reasonably practical to gather a quorum of the Committee members in a single place for a physical meeting;
- iii. The business presented cannot be delayed until the committee's next regularly scheduled meeting in February 2022;
- iv. The interests of CCSNH, its students, faculty, and staff, and the State of New Hampshire will be best served by the committee's expeditious consideration of and decision on the matter presented.

Non-Public Session

VOTE: The Board, on motion of Mr. Smith and seconded by Mr. Holloway, voted unanimously by roll call to conduct a non-public session according to the provisions in RSA 91-A:3, II (b), in order to discuss hiring of a public employee.

The Board entered non-public session at 3:03 pm and returned to public session at 3:27 pm. One vote was taken in the non-public session.

VOTE: The Board, on motion of Mr. Smith and seconded by Mr. Holloway, voted unanimously by roll call to seal the minutes based upon RSA 91- A:3, III that divulgence of the information likely would render the proposed action ineffective and adversely affect the reputation of a person.



Other Business

No further business was brought forward. The meeting adjourned at 3:31 pm.

Respectfully Submitted,

Meghan Eckner
Executive Assistant to the Chancellor and Board of Trustees