



Finance Committee

CCSNH BOARD OF TRUSTEES

Meeting of January 20, 2022

Present (teleconference): Trustee Alison Stebbins (Chair), Trustee Robert Baines, Trustee Todd Emmons, Trustee Paul Holloway, MCC President Brian Bicknell, WMCC President Charles Lloyd, CCSNH Chief Operating Officer Scott Fields; Matthew Moore (CCSNH)

Regrets: Trustee Tricia Lucas

Chair Stebbins called the meeting to order at 9:01 am. 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 Committee, on motion of Mr. Holloway and seconded by Mr. Emmons, voted unanimously by roll call to conduct a non-public session according to the provisions in RSA 91-A: 3, II (d), in order to discuss an acquisition matter.

The Committee entered non-public session at 9:03 am and returned to public session at 9:22 am. One vote was taken in the non-public session.

VOTE: The Committee, on motion of Mr. Baines and seconded by Mr. Emmons, voted unanimously by roll call to seal the minutes, as divulgence of the information likely would render the proposed action ineffective, under RSA 91-A:3, III.

Other Business

No further business was brought forward. The meeting was adjourned at 9:25 am.

Respectively Submitted,

Meghan Eckner
Chief of Staff, Executive Assistant to the Chancellor & Board of Trustees