

Assets and Resources Committee

CCSNH Board of Trustees

Thursday, March 16, 2023

Time: 12:00pm - 1:30pm

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

Charge: The Assets and Resources Committee shall have responsibility for, and make recommendations to the Board on, matters relating to coordination of policy and planning with respect to the tools necessary to support student success including, but not limited, to:

- i. Human Resources
- ii. Safety and Security (loss and hazard prevention, preparedness and response)
- iii. Enterprise IT
- iv. Facilities (capital planning and development); and
- v. Communications (external and internal).

Agenda

Approval Items:

1. Approval of December 15, 2022 Minutes (Chair Smith)

Update Items:

1. Assets and Resources Update
 - a. House Keeping Updates (Mr. Scott Fields)
 - b. Facilities Updates (Mr. Matt Moore)
 - c. Information Technology Update (Ms. Barbara Spada)
 - d. Human Resources Progress Update (Ms. Sara Sawyer)

Discussion Items:

1. Other Business