



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

-Thursday, January 19, 2023-
NHTI, Grappone 301, Concord, NH

TIME	OBJECTIVES	MATERIALS
10:00 AM – 10:05 AM	Call to Order (<i>Chair Shields</i>)	
10:05 AM – 10:10 AM	Consent Agenda (<i>Chair Shields</i>) <ul style="list-style-type: none"> • Approval of the Agenda • Approval of the November 17, 2022 Meeting Minutes • Advisory Board Nominations <ul style="list-style-type: none"> - NHTI: Mr. Robert Kleiner - NHTI: Mr. William Mealey - NCC: Mr. Paul Hebert - NCC: Mr. Michael Apfelberg 	1. Board Meeting Agenda 2. Board Meeting Minutes 3. Advisory Board Nominee Resumes
10:10 AM – 10:20 AM	Welcome (<i>Chair Shields</i>)	
10:20 AM – 10:50 AM	Presentation of Audit (Ms. Lucas)	
10:50 AM – 11:20 AM	Board Committee Updates <ul style="list-style-type: none"> • Finance Committee (<i>Ms. Stebbins</i>) • Governance Committee (<i>Ms. Noveletsky</i>) • Student Success Committee (<i>Mr. Calhoun</i>) • Executive Committee (<i>Chair Shields</i>) • Assets & Resources (<i>Mr. Smith</i>) 	4. Draft Committee Meeting Minutes
11:20 AM – 11:30 AM	Break	
11:30 AM – 12:00 PM	Presentation – NH Director of Workforce Development, Joe Doiron	
12:00 PM – 12:45 PM	Structure of Board Committees and Meetings, Chair Shields (Concurrent with Lunch)	
12:45 PM – 1:00 PM	Strategic Plan Update – Pillar IV, Workforce Development and Pillar V, Finance, Pres. Lloyd	
1:00 PM – 1:30 PM	Discussion on Free Community College, Chancellor Rubinstein	
1:30 PM – 1:40 PM	Break	
1:40 PM – 2:40 PM	LRCC WMCC Presentation	5. LRCC WMCC Alliance 6. LRCC WMCC Impact Study
2:40 PM – 3:00 PM	Executive Session (or should it be non-public, is it enough time?)	
3:00 PM	Adjournment	