Board of Trustees Meeting

Community College System of New Hampshire
Thursday, July 20, 2023

Time   9:00 am – 2:00 pm
Location   Manchester Community College | 1066 Front Street, Manchester, NH 03102

Agenda

Time	Objectives	Materials
9:00 AM–9:05 AM	Call to Order *(Chair Shields)* • Conflicts of Interest • Consent Agenda	

9:05 AM–9:10 AM	Consent Agenda *(Chair Shields)*
	• Approval of the Agenda
	• Approval of the May 19, 2022, July 1, 2022, August 12, 2022, and April 20, 2023, Meeting Minutes
	• Advisory Board Nominations (*reviewed previously but quorum wasn't met*)
	   o NCC: A. Scott MacKnight
	   o RVCC: James Shaw
		1. Board Meeting Agenda
		2. Board Meeting Minutes

9:10 AM–9:20 AM	Welcome *(Chair Shields)*	
9:20 AM–9:50 AM	USNH/CCSNH Presentation *(UNH Sr. V. Provost Katherine Ziemer and CCSNH Faculty Fellow Leslie Barber)*	3. Slide Handout

9:50 AM–10:30 AM	Board Committee Updates
	• Assets & Resources *(Trustee Smith)*
	• Finance Committee *(Trustee Stebbins)*
	   o Action Item – Motion to accept the proposed slate of fees
	   o Action Item – Motion to accept the proposed FY 24 budget
	• Audit Committee *(Trustee Lucas)*
	• Governance Committee *(Chair Shields)*
	• Executive Committee *(Chair Shields)*
	• Student Success Committee *(Trustee Akerman)*
	   o Action Item – Motion to approve new programs at MCC: AS Computer Science Artificial Intelligence for Cybersecurity, and AS Computer Science XR
	   o Action Item – Motion to approve new program at LRCC: AS Industrial Automation and Robotics
		4. Draft Committee Meeting Minutes
		5. Proposed Fees
		6. Proposed FY 24 Budget
		7. New Program Proposals
		8. Program Elimination Proposals

	○ Action Item – Motion to approve program elimination at MCC: AS Automotive Technology ○ Action Item – Motion to approve program elimination at WMCC: AS Information Technology	
10:30 AM–10:45 AM	Break	
10:45 AM–11:15 AM	MCC Campus Presentation (Vice *President Conn*)	
11:15 AM – 11:30 AM	Chris Dodge w/ CTE discussion	
11:30 AM – 12:00 PM	Strategic Plan Update ○ Action Item – Motion to accept the revised strategic plan and timeline Pillar II Presentation (*President Jordan, and Director of Human Resources Sara Sawyer*)	9. Revised Strategic Plan and Timeline 10. Pillar Information
12:00 PM – 1:00 PM	Lunch – Farewell to Trustee Bob Baines, Trustee Jack Calhoun, and Trustee Richard Heath	
1:00 PM – 1:30 PM	Chancellor Rubinstein's Update	
1:30PM – 1:45 PM	Non-Public Session – Motion to enter a non-public session according to the provisions of RSA 91-A:3, IIb, in order to discuss a personnel matter.	
1:45 PM-2:00 PM	Other Business *(Chair Shields)*	11. Travel Reimbursement