

Assets and Resources Committee

CCSNH Board of Trustees

Thursday, June 20, 2024

Time: TBD

Location: NHTI - Concord's Community College, Grappone Hall 106

Members: Trustee Eastman (Chair), Trustee Daniels, Trustee Slovenski, Trustee Ackerman, Trustee Kennedy, Trustee Eckenrode, Trustee Dodge, President Cate (LRCC), and Chief Information Officer Spada

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

Requests for Approval:

1. Approval of March 21, 2024, public, non-public, and sealed non-public Minutes
2. Approval to use reserves at GBCC
 - a. GBCC is seeking to use, up to, \$500,000 from reserves to create a new welding lab at the Portsmouth campus to replace the existing lab at Rochester
 - i. Requested motion: to approve using up to \$500,000 in reserve spending to create a new welding lab
3. Approval to use reserves at NCC
 - a. NCC is seeking to use up to \$100,000 to renovate the former bookstore space into an one-stop student services center to improve the flow of student services
 - i. Requested motion: to approve NCC to use up to \$100,000 to create a one-stop center Approval to use restricted HVAC funds
 - b. NCC is working with Southern New Hampshire Services to create a space that will be used for a Head Start facility.
 - i. Requested motion: to approve NCC to use up to \$150,000 in HVAC funding reserve
4. Approval to use reserves at NHTI
 - a. NHTI is seeking to use up to \$100,000 to renovate the locker rooms in Sweeney Hall
 - i. Requested motion: to approve NHTI to use reserve funds to renovate locker rooms
5. Approval to use reserves at WMCC
 - a. WMCC is seeking to alter a prior approval to use reserves as it relates to the replacement of the boiler at the Berlin campus
 - i. Requested motion: to approve WMCC to increase reserve request from up to \$330,000 to \$530,000 to accommodate results recent bid process