

Assets and Resources Committee

CCSNH Board of Trustees

Thursday, December 14, 2023

Time: TBD

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

Members: Trustee Eastman (Chair), Trustee Daniels, Trustee Slovenski, Trustee Ackerman, Interim President Cate (LRCC), President Tompkins (NHTI), 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 9/21/2023 Minutes (Chair Eastman)
 - a. Requested motion to approve the 9/21/2023 Assets and Resources Committee meeting minutes as presented.
 - b. Requested motion to approve the 9/21/2023 Assets and Resources Committee meeting non-public minutes as presented.
2. Non-Public Session: Motion to enter a non-public session according to the provisions in RSA 91-A:3, II(d) to discuss an acquisition matter.

Update Items:

1. Information Technology, Chief Information Officer Spada
2. Facilities Update, Chief Operating Officer Fields, and Director Moore
 - a. MEP, Architectural, Grounds Update
3. Human Resources, Director Sawyer
 - a. Non-Public Session: Motion to enter a non-public session according to the provisions in RSA 91-A:3, II(a) to discuss a personnel matter.

Discussion Items:

1. Other Business