Board of Trustees Assets and Resources Committee
Thursday, December 14, 2023
NHTI – Concord's Community College, Grappone Hall 106

Attendees: Committee Chair Gregory C. Eastman, Chief Information Officer Barbara Spada, Trustee Richard Ackerman, Trustee Steve Slovenski (arrived 9:26am), Trustee Chris Dodge, Trustee Geoffrey Kennedy, Trustee Kim Eckenrode, and LRCC Interim President Patrick Cate

Regrets: Trustee Darrin Daniels,

Meeting Minutes:

Committee Chair Eastman called the meeting to order at 9:05am.

Approval Items:

1. Approval of the 9/21/2023 Assets and Resources Committee minutes.
    a. Trustee Ackerman motioned to approve the 9/21/2023 Assets and Resources Committee minutes as presented, Trustee Eckenrode seconded the motion. Motion carried unanimously.
2. Approval of the 9/21/2023 Assets and Resources Committee non-public minutes.
    a. Trustee Ackerman motioned to approve the 9/21/2023 Assets and Resources Committee non-public minutes as presented, Trustee Eckenrode seconded the motion. Motion carried unanimously.

Discussion Items:

Trustee Ackerman motioned to enter a non-public session according to the provisions of RSA 91-A:3, II(d), Trustee Eckenrode seconded the motion. Motion carried unanimously via roll call vote.

Entered Non-Public Session 9:10am

Exited Non-Public Session 9:27am

Three votes were taken during the non-public.

Committee Chair Eastman asked if anyone had any questions regarding the IT updates that Chief Information Officer Spada included in the meeting materials, there were none.

Chief Operating Officer (COO) Fields and Director Moore gave an update on the capital budget process noting that the colleges will be using master plans to make requests more accurately. They will also be doing larger projects in phases where they are able.

COO Fields also went over the timeline for capital budget requests and what the system is currently planning to ask for in the fiscal year 2026-2027 budget. Currently the request will be for energy management, critical maintenance, IT infrastructure, and phase 2 of the Nashua Community College aviation renovation.

Director Moore gave a status update on all ongoing projects throughout the system.

Trustee Ackerman motioned to enter a non-public session according to the provisions of RSA 91-A:3, II(a), Trustee Kennedy seconded the motion. Motion carried unanimously via roll call vote.

Entered Non-Public Session 9:47am

Exited Non-Public Session 10:13am

No votes were taken during the non-public session.

With no further business the committee adjourned at 10:13am.

Respectfully submitted,

Cassandra Hoefs
Executive Assistant to the Chancellor and the Board of Trustees