

Board of Trustees Meeting

Community College System of New Hampshire

April 18, 2024

Time 9:00 am – 1:00 pm

Location River Valley Community College; 1 College Place, Claremont, NH 03743

Agenda

Time	Objectives	Materials
9:00 AM-9:05 AM	Call to Order (<i>Chair Shields</i>) <ul style="list-style-type: none"> Conflicts of Interest Consent Agenda 	
9:05 AM-9:10 AM	Consent Agenda (<i>Chair Shields</i>) <ul style="list-style-type: none"> Approval of the Agenda Approval of the 1/18/2024, and 3/21/2024, Meeting Minutes Advisory Board Nominations <ul style="list-style-type: none"> NHTI - Betsey Rhyhart RVCC - Dave Finnerty LRCC - Karmen Gifford 	1. Board Meeting Agenda 2. Board Meeting Minutes 3. Advisory Board Resumes
9:10 AM-9:20 AM	Welcome (<i>Chair Shields</i>)	
9:20 AM-9:50 AM	RVCC Campus Presentation (<i>President Williams</i>)	
9:50 AM-10:20 AM	Board Committee Updates <ul style="list-style-type: none"> Audit Committee (<i>Trustee Lucas</i>) <ul style="list-style-type: none"> BerryDunn FY23 Financial and Uniform Guidance Audit presentation (10 minutes) Assets & Resources (<i>Trustee Eastman</i>) Finance Committee (<i>Trustee Toumpas</i>) <ul style="list-style-type: none"> Request acceptance of the FY26/27 capital budget Request approval of ADP contract extension Non-Public Session Governance Committee (<i>Trustee Lozeau</i>) Executive Committee (<i>Chair Shields</i>) Student Success Committee (<i>Trustee Ackerman</i>) <ul style="list-style-type: none"> Curriculum approval requests 	4. Draft Committee Meeting Minutes
10:20 AM-10:30 AM	Break	
10:30 AM-11:00 AM	Pillar Updates Presentation	5. Pillar Information
11:00 AM-12:00PM	Chancellor Rubinstein's Update <ul style="list-style-type: none"> Non-Public Session - Personnel Matter Non-Public Session - Confidential Matter 	
12:00 PM-1:00PM	Lunch	
1:00PM-2:00PM	Other Business (<i>Chair Shields</i>)	6. Travel Reimbursement (Click to fill out webform)