

Board of Trustees Meeting

Community College System of New Hampshire

Thursday, January 18, 2024

Time 9:00 am – 12:00 pm

Location Holiday Inn | 172 North Main Street Concord, NH

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 10/19/2023, Meeting Minutes Approval of the 10/19/2023, Non-Public Minutes Approval of the 12/21/2023, Meeting Minutes Advisory Board Nominations <ul style="list-style-type: none"> NHTI – Ali Sekou NHTI – Amanda Savage | 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-10:50 AM | Board Committee Updates <ul style="list-style-type: none"> Assets & Resources (<i>Trustee Eastman</i>) Finance Committee (<i>Trustee Stebbins</i>) Audit Committee (<i>Trustee Lucas</i>) Governance Committee (<i>Trustee Lozeau</i>) Executive Committee (<i>Chair Shields</i>) Student Success Committee (<i>Trustee Akerman</i>) | 4. Draft Committee Meeting Minutes |
| 10:50 AM-11:00 AM | Break | |
| 11:00 AM-11:45AM | Chancellor Rubinstein's Update | |
| 11:45AM-12:45PM | Lunch | |
| 12:45 PM-1:00 PM | Segue into Retreat | |