

## Assets and Resources Committee

CCSNH Board of Trustees

Thursday, September 19, 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), President Tompkins (NHTI), Chief Operating Officer Fields, 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 the June 20, 2024 meeting minutes
2. Approval to seek state of NH approval to reallocate appropriated critical maintenance funds from project at Little hall to Farnum Hall
  - a. Requested Motion: Motion to recommend approval for CCSNH to approach the state of NH to reallocate state funds from the Little Hall project to the Farnum Hall project
3. Approval to reallocate CCSNH critical maintenance funding to fund renovation of Farnum Hall
  - a. Requested Motion: Motion to recommend approval for the reallocation of critical maintenance funds to support the renovation of Farnum Hall
4. Approval to negotiate a contract with Charter Brothers to be the construction manager for the Farnum Hall renovation project based on the result of the current bid process
  - a. Requested Motion: Motion to recommend the Finance Committee approve CCSNH negotiating an agreement with Charter Brothers not to exceed \$3.5 million dollars

#### Update Items:

1. Co-location of CCSNH / USNH System Offices
2. Naming Ceremony at Nashua Community College
3. Facilities and Finance Software Update
4. Human Resources Update