

# Board of Trustees Meeting

Community College System of New Hampshire

Thursday, October 17, 2024

**Time** 10:00 am – 2:00 pm

**Location** Great Bay Community College | 320 Corporate Drive, Portsmouth, NH

## Agenda

Time	Objectives	Materials
10:00 AM-10:05 AM	Call to Order ( <i>Chair Shields</i> ) <ul style="list-style-type: none"> <li>Conflicts of Interest</li> <li>Consent Agenda</li> </ul>	
10:05 AM-10:10 AM	Consent Agenda ( <i>Chair Shields</i> ) <ul style="list-style-type: none"> <li>Approval of the Agenda</li> <li>Approval of the 7/18/2024(<i>public and non-public</i>), and 8/29/2024 (<i>public and non-public</i>), Meeting Minutes</li> <li>Advisory Board Nominations <ul style="list-style-type: none"> <li>GBCC – Devin Oot</li> <li>WMCC – Tammy Fauteux</li> </ul> </li> </ul>	1. Board Meeting Agenda 2. Board Meeting Minutes 3. Advisory Board Resumes
10:10 AM-10:20 AM	Welcome ( <i>Chair Shields</i> )	
10:20 AM-10:50 AM	Board Committee Updates ( <i>5-minutes each</i> ) <ul style="list-style-type: none"> <li>Student Success Committee (<i>Trustee Ackerman</i>) <ul style="list-style-type: none"> <li>RVCC – Program Elimination</li> </ul> </li> <li>Governance Committee (<i>Trustee Lozeau</i>)</li> <li>Audit Committee (<i>Trustee Lucas</i>)</li> <li>Assets &amp; Resources (<i>Trustee Eastman</i>)</li> <li>Finance Committee (<i>Trustee Toumpas</i>)</li> <li>Executive Committee (<i>Chair Shields</i>)</li> </ul>	4. Draft Committee Meeting Minutes
10:50 AM-11:00 AM	Break	
11:00 AM-11:30 AM	GBCC Campus Presentation ( <i>President Lesser</i> )	
11:30 AM-12:00 PM	Pillar IV Presentation ( <i>President Williams &amp; Executive Director Reid</i> )	5. Pillar Information
12:00 PM-12:45 PM	Lunch	
12:45PM-1:00PM	Non-Public Session	
1:00 PM-1:45 PM	Chancellor Rubinstein's Update	
1:45 PM-2:00 PM	Other Business ( <i>Chair Shields</i> )	6. Travel Reimbursement