



Board of Trustees Assets and Resources Committee

Thursday, September 19, 2024

NHTI – Concord's Community College, Grappone Hall 106

Attendees: Committee Chair Trustee Gregory C. Eastman, Trustee Richard Ackerman, Trustee Steve Slovenski, Trustee Geoffrey Kennedy, Trustee Kim Eckenrode, LRCC President Patrick Cate, Chief Information Officer Barbara Spada, and Chief Operating Officer Fields

Regrets: Trustee Darrin Daniels, Trustee Chris Dodge

Meeting Minutes:

Committee Chair Eastman called the meeting to order at 10:47am.

Approval Items:

1. Trustee Ackerman motioned to approve the 6/20/2024 meeting minutes as presented, Trustee Kennedy seconded the motion. Motion carried unanimously.
2. Trustee Ackerman motioned 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, Trustee Kennedy seconded the motion. Motion carried unanimously.
3. Trustee Ackerman motioned to recommend approval for the reallocation of critical maintenance funds to support the renovations of Farnum Hall, Trustee Kennedy seconded the motion. Motion carried unanimously.
4. Trustee Ackerman motioned to recommend the Finance Committee approve CCSNH negotiating an agreement with Charter Brothers not to exceed \$3.5 million dollars, Trustee Kennedy seconded the motion. Motion carried unanimously.

Update Items:

1. Chief Operating Officer Fields let the Trustees know that the renovations of Farnum Hall are being done to allow NHTI to lease that building to the University System of NH. They will be relocating their system office into that renovated space.
 - a. There was discussion about ensuring the roof for Little Hall was put into the upcoming request for capital funds.
 - b. USNH is going to be splitting the costs or renovations approximately 60/40 with them taking on the bulk of the costs.
2. Chief Operating Officer Fields gave a brief update on the ongoing projects throughout the system and the percentage of completion.
3. Director Sawyer informed the Trustees that the full-time faculty have filed an unfair labor practice with the PLERB based on the Trustees taking action on the fact finders report before the 10-day consideration period had ended.
4. Vice Chancellor Lloyd gave a brief update on the administrative redesign project. He introduced Project Manager Wayne Guthrie to the Trustees and thanked Director Sawyer for her work throughout this project so far. He went over the areas of focus, and where each area stood (*complete, in progress, or in the planning stage*).



Currently they are considering the impact on students and colleges for the areas that are currently in the planning stage.

- a. There was a brief discussion about lessons learned during the previous areas of focus and how that is being applied to current and future areas of redesign.
5. Chief Operating Officer Fields let the Trustees know that they are reviewing the potential for CampusWorks to review more than just the original scope of the project, this will not change the cost by will help bey reviewing more processes than just the financial ones.

With no further business the meeting adjourned at 11:45am.

Respectfully submitted,

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