



Board of Trustees Assets and Resources Committee

Thursday, March 13, 2025
NHTI – Concord's Community College

Attendees: Trustee Kathy Bogle Shields, Trustee Chris Dodge, Trustee Geoffrey Kennedy, Trustee Matt Mayberry, Trustee Dennis Tappin, LRCC President Patrick Cate, Chief Information Officer Barbara Spada, Chief Operating Officer Scott Fields, Director of Human Resources Sara Sawyer, Director of Capital Planning and Development Matt Moore

Regrets: Trustee Darrin Daniels, Committee Chair Trustee Gregory C. Eastman, Trustee Richard Ackerman

Meeting Minutes:

Trustee Bogle Shields called the meeting to order at 11:20am.

Trustee Tappin motioned to enter a non-public session according to the provisions in RSA 91-A:3, II(a), in order to discuss a personnel matter. Trustee Mayberry seconded the motion. Motion carried unanimously.

Trustee Bogle Shields dismissed the general public, but allowed CCSNH employees stay.

Entered Non-Public Session 11:21am

Exited Non-Public Session 11:25am

Trustee Mayberry motioned to seal the minutes of the Non-Public Session for 1-year from today. Trustee Dodge seconded. Motion carried unanimously.

Approval Items:

1. Trustee Mayberry made a motion to recommend approval to the Finance Committee for GBCC to use an additional \$900,000 to build-out a new welding lab on the Portsmouth campus and to relocate the existing welling equipment from Rochester to Portsmouth. Trustee Dodge seconded the motion. Motion carried unanimously.

Discussion Items:

Chief Information Officer Spada provided an update on IT security, the positive results of previous implementations, and the steps being taken to continue and strengthen the security including signing a new contract with Barracuda for 3 years to replace the current services we are receiving.

Director Moore provided an update on all Capital Planning projects that are currently open and where in the process we were in completing each item.



Director Sawyer provided an update on Collective Bargaining as we are currently in negotiations with all 3 factions: Full-Time Faculty, Adjunct Faculty, and Staff. She also provided an update on Professional Development, giving information on a new program that started called *Learn, Grow and Thrive*, where each session is sponsored by a campus. There was an update on LinkedIn Learning usage as well, stating that CCSNH's participation with the program is currently at 51%, which is higher than the overall benchmark of 40%.

Meeting Adjourned 12:10pm.

Respectfully submitted,

Hayley Hawksley
Administrative Assistant

