

NHTI ADVISORY BOARD

October 3, 2018 – Capital Commons Conference Room

5:15 – 7 pm

Members Present = X:

| | | | |
|---|--|---|----------------|
| X | Cathryn Addy - Interim President | X | Bill Jones |
| X | Fiona McDonnell – VP Academic Affairs | X | Chris Rath |
| X | Laura Pantano – VP Student Affairs | X | Jim Snodgrass |
| | Rebecca Dean – AVP Student Affairs | X | Simon Keeling |
| X | Stephanie Milender – Bus. Operations | X | Karen Welch |
| X | Amy Proctor – Assistant to the President | | Jim Pratt |
| X | Dave Luneau, Chair | | Tim Sink |
| X | Hal Koch | | Chris Emond |
| X | Anna Marie Sparks | | Christa Keddie |
| X | Ken Lurvey | | Jack Dearborn |

Proposed Agenda:

1. Welcome – Dave Luneau, Chair
2. Introduction – Cathryn Addy, Interim President
3. Capital Update – Stephanie Milender, Business Operations Officer
4. Other

Meeting Minutes:

- 1) Dave Luneau provided a welcome and a review of many of the September happenings at NHTI. Of note, the reception for the Mindfulness Conference speakers held at Arnie Arnesen's house. Dave informed the group of the success of the reception and complimented Amy Proctor on job well done choosing an intimate, unique venue that suited the topic and speakers in the field of mindfulness. The Mindfulness Conference the following day hosted over 250 people from all over New England and Canada and received rave reviews and essentially helped put NHTI on the map in a great way.

Another event, or series of events, were the gatherings to celebrate the retirement of Steve Caccia who served NHTI for over 40 years.

A System-wide event for advisory boards of all the various campuses was held in Manchester recently and both Dave Luneau and Jim Snodgrass attended.

Dave made note of new CCSNH personnel, namely Tim who now heads up the Foundation for the System and suggested he would make a great speaker at one of our upcoming advisory board meetings.

- 2) Cathryn Addy introduced herself and provided further September happenings on campus including Convocation which had an excellent speaker named Maura Cullen. Cathryn also told the group about Congresswoman Annie Kuster's visit with the nursing department and other allied health students and professionals addressing the opioid crisis in NH. Cathryn also addressed the many changes at the College, current vacancies that will not be filled and the need to work more creatively and efficiently to address the budget shortfall.

- 3) Stephanie Milender provided a broad overview of some of the capital updates including the upcoming Farnum renovation, critical maintenance, security updates, Sweeney Hall backflow, Sweeney Hall roof leak, and Sweeney Hall 3rd floor classroom renovations for the academic IT department. Stephanie also informed the group of NHTI's purchase of a large plow truck with only 6,000 miles from the State of NH. NHTI was able to procure this much-needed vehicle for \$20,000.
- 4) Hal Koch spoke about his involvement in NHTI's Business Training Center (BTC) search committee and hiring process and expressed optimism at having some very high-quality candidates chosen to present to the committee. He feels good about the prospects and wrapping up the search soon. Hal also admitted his unrelenting desire for NHTI to award baccalaureate degrees and spoke about the trend of community colleges offering these and the importance of offering geo-relevant degrees to meet the needs of the surrounding community and to keep workers in the state.

The advisory board will not meet in November but will meet in December on the 5th.

Having no further business, the meeting adjourned at 7 pm.

Respectfully submitted by,

Amy Proctor
Assistant to the President