

NHTI ADVISORY BOARD

March 6, 2019 – Capital Commons Conference Room

5:15 – 7 pm

Members Present = X:

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

Proposed Agenda:

Welcome – Dave Luneau, Chair
President’s Report - Cathryn Addy, Interim President
Campus Updates – Stephanie Milender
Senator Kahn – SB2760-FN-A
Introduction of Tim Allison
Laura Scott Updates

Meeting Minutes:

Dave Luneau, Chair, welcomed all members and introductions were made around the table.

Cathryn Addy provided brief updates on enrollment, the budget and campus events.

Laura Pantano provided information regarding enrollment and the adult learner population.

Stephanie Milender provided an overview of the current Sweeney 3rd floor renovation and an estimated timeline for completion of the work.

Senator Kahn arrived and provided information on a bill he is sponsoring. The following excerpt was taken from SB276-FN-A:

This bill defines certain terms related to career and technical education programs, increases reporting requirements relative to career and technical education programs, permits student in grade 10 to enroll in career and technical education courses designated by the Community Colleges System of New Hampshire (CCSNH), and appropriates \$500,000 in general funds to the Department of Education for the purpose of funding career training assessments, WorkReadyNH, transcript development, curricular sequencing guides, adoption of

national standards, and reporting. Costs eligible for reimbursement from this appropriation maybe incurred by the Department or local school districts.

The CCSNH reports this bill would increase CCSNH tuition revenue by an indeterminable amount due to the following factors which would increase student enrollment: 1) this bill increases the number of students eligible for state-funded dual and concurrent enrollment; and 2) this bill provides funding to be allocated to the WorkReadyNH Program which provides course offered by the CCSNH. The CCSNH also estimates increased enrollment would likely increase CCSNH expenditures but any increase in expenditures would likely be offset by an increase in tuition revenue.

Tim Allison, Chief Advancement Officer for the Community College System of NH, introduced himself and his plan to build a culture of philanthropy within the System and its seven colleges. His position is brand new so he highlighted the key areas he is focusing on initially: 1. Foundation Management / Policies and Procedures 2. Database 3. Marketing, Communication and Education 4. Donor Relations and Stewardship.

Laura Scott provided an update on Alumni and Development including a written report on her fundraising, events, community partnerships and outreach.

Dave Luneau provided an update on the NHTI Presidential Search. Up to 3 finalists will be brought to Campus in April when open forums will be held so that the entire community can have a chance to meet and ask questions of the candidates.

Having no further business, the meeting adjourned at 7:10 pm.

Respectfully submitted by,

Amy Proctor, Assistant to the President