

ADVISORY BOARD MEETING MINUTES

February 2, 2022 | 5 p.m. | Via Zoom <https://ccsnh.zoom.us/j/93990191615?from=addon>

In attendance: Anna-Marie Sparks, Charles Seugling, Chris Emond, Dave Luneau, Hal Koch, Jack Dearborn, Karen Welch, Joe Tibbetts, Andrew Fisher, Gretchen Mullin-Sawicki, Marsha Bourdon, Rebecca Dean, Laura Scott

Guests: Jasper Bator (student), Tim Allison (CCSNH)

Call to order: 5:03p.m

1. President Mullin-Sawicki shared that there will be a separate drop in Zoom session on Monday, February 7 at 9 a.m. to further discuss NHTI's Engineering programs.
2. Joe Tibbetts, a *potential* member to the Advisory Board and Marsha Bourdon, our new Business Operations Officer, were introduced to the group.
3. Jasper Bator, a Civil and Architectural Engineering student introduced himself to the Advisory Board. He shared his positive experiences as a second year, residence hall student.
4. Chair Luneau discussed the role of the governance board; members are advisors to the president with no fiduciary responsibility.
5. President Mullin-Sawicki reviewed the Mission, Purpose, and Values of the College with specific reference to achievements made on the 2020-2025 strategic goals. She shared how NHTI's strategic plan pillars align with those of CCSNH.
6. Chair Luneau shared work related to FAFSA completion and free and reduced lunch highlighting equity issues.
7. Laura Scott updated the board on alumni and development work with details provided in a subsequent email to the group.
8. Tim Allison thanked the board for their support of NHTI and indicated that we are closing in on 100% support participation from Advisory Board members.

Meeting adjourned: 6:05p.m

Respectfully submitted by,

Gretchen Mullin-Sawicki, President