

# DRAFT MEETING MINUTES

## NHTI Advisory Board Meeting

Wednesday, September 1, 2021 via Zoom: <https://ccsnh.zoom.us/j/93990191615?from=addon>

**Attendance:** Hal Koch, Gretchen Mullin-Sawicki, Melanie Kirby, Laura Scott, Rebecca Dean, Andrew Fisher, Anna Marie Sparks, Laura Pantano, Karen Welch, Jack Dearborn, Charles Seugling, Christa Keddie, Alan Desbiens, Tim Sink, Chris Emond and **Guests:** Kelly Pilotte (student), Tim Allison (CCSNH)

**Regrets:** Dave Luneau (Chair), Amy Proctor (Scribe)

1. Dr. Mullin-Sawicki shared updates on the new happenings during the summer when the advisory board did not meet:
  - a. New Chancellor: Arrival September 1.
  - b. COVID status: Requiring masks.
  - c. Updates to Facilities: Including Arts programs in Farnum, Capital Arts Fest, Eckman Construction as Construction Manager
  - d. Focus on Workforce Development: Year 3 of Strategic Plan
  - e. CFDC: *Mary Stuart Gile Early Learning Center Name Ceremony*: October 7.
2. Dr. Pantano introduced new Board of Trustee student Kelly Pillote
3. Kelly Pillote shared her experiences at NHTI and how her voice has grown from being a quiet student to a student leader.
4. Melanie Kirby provided an update on the budget, with a declined summer and fall enrollment.
5. Dr. Dean provided a report on the Summer Lynx Program.
6. Drs. Pantano and Dean shared the new student supports for the Fall, including:
  - a. Mental health app Kepro
  - b. Zoom Rooms
  - c. Lynx Navigators
  - d. Satellite tutoring
  - e. Telehealth private rooms
  - f. Lap top and calculator loaner programs
  - g. NH Charitable Foundation graduation gift for high school graduates
7. Laura Scott shared upcoming events at NHTI which advisory board members can participate in.

The meeting ended at 5:56pm.

Respectfully Submitted by,

Dr. Gretchen Mullin-Sawicki (in Amy's absence)