

**VERMONT STATE COLLEGES
BOARD OF TRUSTEES MEETING
September 24, 2014 12:00 p.m.**

**Lake Morey Resort
Fairlee, Vermont**

ORDER OF BUSINESS AND TABLE OF CONTENTS

A. ITEMS FOR DISCUSSION AND ACTION

1. Approval of the Minutes of the July 31, 2014 Board of Trustees Meeting
2. Chancellor Search
3. Adoption of Policy 311-A, *Sexual Misconduct, Domestic Violence, Dating Violence, and Stalking*
4. Approval of Grants: Consent Agenda
5. Approval of CCV Bennington and Newport Leases

B. ITEMS FOR INFORMATION AND DISCUSSION

1. Report of the Executive Committee
2. Reports of the College Presidents
3. Other Business
4. Comments from the Public
5. Date and Place of Next Meeting

Board of Trustees Meeting
Thursday, October 30, 2014
Hosted by Community College of Vermont
Brattleboro Center of CCV and VTC