

**Minutes of the Board of Trustees meeting Thursday, February 19, 2015, APPROVED by the Board Thursday, April 9, 2015**

The Vermont State Colleges Board of Trustees conducted a regular meeting Thursday, February 19, 2015 at Lyndon State College in Lyndonville, Vermont.

The following were present:

Trustees: Jerry Diamond, Lynn Dickinson, Michelle Fairbrother, Kraig Hannum, Tim Jerman, Karen Luneau, Chris Macfarlane, Jim Masland, Linda Milne, Gary Moore, Martha O'Connor, Alyssa Slaimen (by phone)

Absent: Bill Lippert, Heidi Pelletier

Presidents: Joe Bertolino, Joyce Judy, Barbara Murphy, Dan Smith, Dave Wolk

Office of the Chancellor:

Tom Robbins, Vice President and Chief Financial Officer

Bill Reedy, Vice President and General Counsel

Elaine Sopchak, Executive Assistant to the Chancellor

Jeb Spaulding, Chancellor

Sophie Zdatny, Associate General Counsel

Yasmine Ziesler, Chief Academic and Academic Technology Officer

From the Colleges:

Thom Anderson, LSC Associate Academic Dean

Nolan Atkins, LSC Interim Academic Dean

Trevor Barshi, LSC Associate Director of Admissions

Jay D. Bona, VSEA Staff Federation Campus Chair, LSC Librarian

Heather Bouchey, Assoc. Provost of Enrollment Management & Institutional Research

Paula Chamberlin, Staff Assistant Health & Counseling

Tess Conant, VSC UP President

Jonathan Davis, LSC Dean of Students

Mike Dente, LSC Director of IT

Sheilah Evans, LSC Associate Dean of Administration

Elaine Fournier, Staff Assistant to LSC Dean of Students

Miranda Fox, LSC Acting Registrar

Kate Gold, Director of Advising Resources

Janis Henderson, Unit Chair  
Loren Loomis Hubbell, LSC Dean of Administration  
Ben Johnson, AFT VT President  
Donna Keely, Director, First Year Experience & Retention  
Vinnie Maloney, LSC Director of Admissions  
Bob McCabe, Director, Project EXCEL  
Bill Morison, LSC Assistant Professor  
Beth Norris, Faculty Department Chair  
Sandra Noyes, Staff Unit Vice Chair  
Monique Prive, VSEA Member  
Dianne Rivers, Assistant to LSC Associate Academic Dean  
Erin Rosetti, LSC Director of Student Life  
Christopher Ummer, LSC Director of Athletics

Members of the Public:

Nicholas Chapin  
Linda Moore  
Tim O'Connor

A. PRESENTATIONS

1. Presentation of Faculty Fellow Award to Professor Jason Shafer

Nolan Atkins introduced Atmospheric Sciences Professor Jason Shafer. Chair O'Connor presented Professor with a formal resolution recognizing his Faculty Fellowship. Professor Shafer shared with the Board a presentation about his most recent research with students involving forecasting of economic activity and fuel prices as they correlate to changes in temperature and weather.

Lyndon State College President Joe Bertolino presented a video produced by LSC students and staff featuring the college's Year of Social Justice.

Chair O'Connor called the meeting to order at 3:22 p.m. and added three items to the agenda:

- Election of Members to the Nominating Committee
- Waiver of Policy 413: Naming of Campus Facilities and Properties
- Honoring Departing Trustees Michelle Fairbrother and Gary Moore

Trustee Milne moved and Trustee Jerman seconded the agenda additions.

Roll call vote:

Jerry Diamond	Yes
Lynn Dickinson	Yes
Michelle Fairbrother	Yes
Kraig Hannum	Yes
Tim Jerman	Yes
Karen Luneau	Yes
Chris Macfarlane	Yes
Jim Masland	Yes
Linda Milne	Yes
Gary Moore	Yes
Martha O'Connor	Yes
Alyssa Slaimen (by phone)	Yes

The agenda additions passed unanimously.

## B. ITEMS FOR DISCUSSION AND ACTION

### 1. Approval of the Minutes of the December 11, 2014 Board of Trustees Meeting

Trustee Milne moved and Trustee Luneau seconded the approval of the December 11, 2014 meeting minutes. The minutes were approved unanimously.

Roll call vote:

Jerry Diamond	Yes
Lynn Dickinson	Abstain
Michelle Fairbrother	Abstain
Kraig Hannum	Yes
Tim Jerman	Yes
Karen Luneau	Yes
Chris Macfarlane	Yes
Jim Masland	Yes
Linda Milne	Yes
Gary Moore	Yes
Martha O'Connor	Yes
Alyssa Slaimen (by phone)	Yes

2. Approval of the Minutes of the January 28, 2015 Board of Trustees Special Meeting

Trustee Moore moved and Trustee Diamond seconded the approval of the January 28, 2015 special meeting minutes. The minutes were approved unanimously.

Roll call vote:

Jerry Diamond	Yes
Lynn Dickinson	Yes
Michelle Fairbrother	Abstain
Kraig Hannum	Yes
Tim Jerman	Yes
Karen Luneau	Yes
Chris Macfarlane	Abstain
Jim Masland	Yes
Linda Milne	Yes
Gary Moore	Yes
Martha O'Connor	Yes
Alyssa Slaimen (by phone)	Yes

3. Approval of the Minutes of the February 9, 2015 Board of Trustees Special Meeting

Trustee Jerman moved and Trustee Luneau seconded the approval of the February 9, 2015 special meeting minutes. The minutes were approved unanimously.

Roll call vote:

Jerry Diamond	Yes
Lynn Dickinson	Yes
Michelle Fairbrother	Abstain
Kraig Hannum	Yes
Tim Jerman	Yes
Karen Luneau	Yes
Chris Macfarlane	Abstain
Jim Masland	Yes
Linda Milne	Yes
Gary Moore	Yes
Martha O'Connor	Yes
Alyssa Slaimen (by phone)	Yes

4. Approval of the Minutes of the February 11, 2015 Board of Trustees Special Meeting

Trustee Diamond moved and Trustee Jerman seconded the approval of the February 11, 2015 special meeting minutes. The minutes were approved unanimously.

Roll call vote:

Jerry Diamond	Yes
Lynn Dickinson	Yes
Michelle Fairbrother	Abstain
Kraig Hannum	Yes
Tim Jerman	Yes
Karen Luneau	Yes
Chris Macfarlane	Yes
Jim Masland	Yes
Linda Milne	Yes
Gary Moore	Yes
Martha O'Connor	Yes
Alyssa Slaimen (by phone)	Yes

5. Review and Approve OPEB Funds Usage

Trustee Macfarlane moved and Trustee Diamond seconded the resolution Cease Further OPEB Payments and Return Previously Collected Funds to the Colleges.

Trustee Milne expressed her opposition to the resolution, stating that accounting for the liability for post employment health insurance while employees are still employed is proper accounting. She stated that the increase in the number of retirees and in the obligation will result in a much larger liability in the future. Trustee Fairbrother agreed with Trustee Milne and stated that returning the funds to the colleges fixes a short term problem, but the colleges still face a long term problem. Trustee Jerman stated that he understands Trustee Milne's concerns, but he will vote yes on the resolution because only two parts of the three-part solution have come to pass, and the short term need is critical. Trustee Macfarlane stated that he will not support the resolution because giving the funds back to the colleges ignores the future obligation. He stated that since a portion of the funds were raised via a tuition increase, the colleges should consider returning the funds to students. Trustee Diamond stated that he is sympathetic to the perspectives of Trustees Milne, Fairbrother, and Macfarlane, but will support the resolution because it gives the Board authority over the use of the funds. This resolution provides an authority to the Board to approve the return of previously paid in OPEB funds based on plans to increase revenue or decrease expenses on an ongoing basis, which is a significant power for the Board that didn't exist before. Chancellor Spaulding stated that closing the benefit group is the long term solution. Each employment contract the VSC has settled recently has

closed the group, and they are currently working on another contract. He also noted that in the current plan some colleges have been paying in disproportionately to the obligation being incurred.

Roll call vote:

Jerry Diamond	Yes
Lynn Dickinson	Yes
Michelle Fairbrother	No
Kraig Hannum	Yes
Tim Jerman	Yes
Karen Luneau	Yes
Chris Macfarlane	No
Jim Masland	Yes
Linda Milne	No
Gary Moore	Yes
Martha O'Connor	Yes
Alyssa Slaimen (by phone)	Yes

The resolution passed by a vote of 9 in favor, 3 against.

6. Review and Approve Tuition and Fees

Trustee Macfarlane moved and Trustee Jerman seconded the resolution Tuition, Fees, Room & Board Rates for the 2015-2016 and 2016-2017 Academic Years.

Trustee Macfarlane reviewed the tuition increases over the last four years and stated that enrollments have gone down during this time. He stated he will not support the resolution because raising tuition does not increase enrollment. Trustee Milne stated appreciation that the resolution addresses affordability with a 0% increase in year two, but she remains concerned that the Board continues to raise tuition for Vermonters at a higher rate than their incomes are going up. Trustee Fairbrother applauded the 0% increase in year two but agrees with Trustee Milne regarding the year one increase. Trustee Hannum stated that he supports resolution because while affordability is important, so is quality. He stated that the tuition recommendation is supported by the presidents, and he supports the presidents. Trustee Moore stated that it is never easy to raise tuition and there is concern about debt load but it is critical to maintain quality; therefore he supports the resolution. Trustee Slaimen stated she supports resolution because otherwise it would compromise quality. Trustee Jerman commended Chancellor Spaulding for presenting some new thinking; this two-year plan gives the colleges some breathing room in year one, and the zero increase in year two will allow presidents to market the tuition freeze. Chancellor Spaulding clarified that the vote is for a two-year

proposal. In 2016-17 there will be no tuition increase for first time in 35 years. The increase in 2015-2106 will be a 3% base increase plus up to 2% tied to tuition assistance. The specific increases are included in the attachment as part of the resolution.

Roll call vote:

Jerry Diamond	Yes
Lynn Dickinson	Yes
Michelle Fairbrother	No
Kraig Hannum	Yes
Tim Jerman	Yes
Karen Luneau	Yes
Chris Macfarlane	No
Jim Masland	Yes
Linda Milne	No
Gary Moore	Yes
Martha O'Connor	Yes
Alyssa Slaimen (by phone)	Yes

The resolution passed by a vote of 9 in favor, 3 against.

Trustee Diamond requested that in the next year the tuition discussion come to the Board in December rather than in February. Chair O'Connor stated that the Finance and Facilities Committee will take this request into consideration when planning next year's calendar.

#### 7. Endorsement of Grant Proposal

Trustee Macfarlane moved and Trustee Milne seconded the resolution

Roll call vote:

Jerry Diamond	Yes
Lynn Dickinson	Yes
Michelle Fairbrother	Yes
Kraig Hannum	Yes
Tim Jerman	Yes
Karen Luneau	Yes
Chris Macfarlane	Yes
Jim Masland	Yes
Linda Milne	Yes
Gary Moore	Yes
Martha O'Connor	Yes
Alyssa Slaimen (by phone)	Yes

The resolution passed unanimously.

Trustee Jerman stated that the TRIO program has been very important to Vermont, and has allowed a lot of Vermont students to enter and complete college.

8. Approval of Education, Personnel and Student Life Committee: Consent Agenda

Trustee Hannum moved and Trustee Milne seconded the resolution.

Roll call vote:

Jerry Diamond	Yes
Lynn Dickinson	Yes
Michelle Fairbrother	Yes
Kraig Hannum	Yes
Tim Jerman	Yes
Karen Luneau	Yes
Chris Macfarlane	Yes
Jim Masland	Yes
Linda Milne	Yes
Gary Moore	Yes
Martha O'Connor	Yes
Alyssa Slaimen (by phone)	Yes

The resolution passed unanimously.

Trustee Diamond stated that the Johnson State College Presidential Search Committee did a phenomenal job that was open and transparent. Faculty, staff, and students were aware and really participated and gave input. He thanked the committee and others for their outstanding job. Chair O'Connor commended President Barbara Murphy and thanked her for her leadership.

9. Agenda Addition: Election of Members to the Nominating Committee

Chair O'Connor informed the Board that according to the by-laws the Board must select a Nominating Committee to put forth nominees for the election of officers at the Annual Meeting, and for members of the Audit Committee. Trustee Dickinson nominated Trustee Diamond for the committee, and to be the chair of the committee. Trustee Luneau nominated Trustees Jerman and Dickinson to be on the committee.



Trustee O'Connor moved the slate of nominees for the Nominating Committee.

Roll call vote:

Jerry Diamond	Yes
Lynn Dickinson	Yes
Michelle Fairbrother	Yes
Kraig Hannum	Yes
Tim Jerman	Yes
Karen Luneau	Yes
Chris Macfarlane	Yes
Jim Masland	Yes
Linda Milne	Yes
Gary Moore	Yes
Martha O'Connor	Yes
Alyssa Slaimen (by phone)	Yes

The slate passed unanimously. Trustees Diamond, Jerman, and Dickinson will comprise the Nominating Committee. Trustee Diamond will serve as chair.

10. Agenda Addition: Discussion of Policy 413

At this time Chair O'Connor asked Trustee Moore to leave the room. General Counsel Reedy stated that LSC President Joe Bertolino would like to name the new student veterans lounge be named after Trustee Moore in honor of his service to his country and to the Board. He explained that Trustee Moore, as a current member of the Board, is not currently eligible to receive the honor. Therefore the Board needs to waive this requirement of Policy 413 in order to name the room after Trustee Moore. Trustee Luneau moved and Trustee Fairbrother seconded the resolution Waiver of Active Service Requirement for Naming a Minor Facility.

Roll call vote:

Jerry Diamond	Yes
Lynn Dickinson	Yes
Michelle Fairbrother	Yes
Kraig Hannum	Yes
Tim Jerman	Yes
Karen Luneau	Yes
Chris Macfarlane	Yes
Jim Masland	Yes
Linda Milne	Yes
Martha O'Connor	Yes
Alyssa Slaimen (by phone)	Yes

C. ITEMS FOR INFORMATION AND DISCUSSION

1. Report of the February 11, 2015 Meeting of the Audit Committee

Trustee Milne stated that the committee is looking forward to seeing the results of the VSC internal audit.

2. Report of the February 11, 2015 Meeting of the Finance and Facilities Committee

Trustee Macfarlane noted that the minutes of the meeting need to be corrected to include the presidents who were in attendance.

3. Report of the February 11, 2015 Meeting of the Education, Personnel and Student Life Committee

Trustee Hannum had nothing further to report. He thanked CCV Dean of Academic Technology Eric Sakai for his presentation at the meeting.

4. Report of the Vermont State Colleges Student Association

Trustee Slaimen reported that the VSCSA is working on ways to get students more involved on campus and to attend more events. They are very pleased with results of the JSC presidential search.

5. Report of the Chancellor

Chancellor Spaulding thanked the Board for choosing him to run the Vermont State Colleges and thanked them for their support. He introduced two new staff members at the Chancellor's Office: Chief Academic and Academic Technology Officer Yasmine Ziesler, and Director of External and Governmental Affairs Tricia Coates, who at the time is at the State House testifying on the VSC's behalf.

Chancellor Spaulding shared his current top priorities:

- To get the five colleges on positive financial footing as quickly as possible. He thanked the Board for the day's votes, which were critical to this purpose. He is making a strong case with the legislature to turn the curve of state investment in higher education, and is doing so in partnership with UVM and VSAC. The Act 148 committee recommended a 3% increase in state appropriation. The Board's legislative trustees—Trustees Dickinson, Jerman, Lippert, and Masland—are working hard to raise awareness and concern about higher education funding in the State House. Increased assistance from the state will be helpful but not determinative to our system's success, and so we have other changes that will need to be made.
- To raise the profile and credibility of VSC system. It is not clear that Vermonters know what an outstanding resource the Vermont State Colleges are. He is also looking at where the colleges need to be 10-15 years from now.

Chancellor Spaulding updated the Board on legislative happenings. An Early College Program bill has been voted out of the Senate Education Committee that removes the per-college cap for students. There is a bill that changes the selection process of Board members to have some Board appointments rather than all gubernatorial appointments. We are following discussion of the payment system for the Dual Enrollment program, which is currently set to be shared with local school districts. Finally, we are working on the state appropriation, and looking for additional funds for Vermont Tech lab updates. Currently there is an extremely high level of support for the VSC in the State House.

At Trustee Jerman's suggestion we are starting a VSC caucus comprised of state representatives from districts that host a VSC site or campus. The first meeting will be next Wednesday, February 25<sup>th</sup> at 4:30 in Room 10 at the State House. Trustee Jerman clarified that Representative Richard Lawrence of Lyndonville initially had the idea for a VSC caucus. Trustee Dickinson reminded the Board that the legislature chose to place the new state Agency of Natural Resources lab at the Vermont Tech Randolph campus. Chancellor Spaulding praised the process that led up to the selection of Dr. Elaine Collins as the new president of Johnson State College.

#### 6. Reports of the College Presidents

Johnson State College President Barbara Murphy shared that the reason Trustee Slaimen had to phone in to the meeting was because she is attended a conference on student civic involvement. Trustee Jerman commended *Basement Medicine's* coverage of the presidential search.

Castleton State College President Dave Wolk stated he was very impressed by Johnson State during his time on the search committee. He commended new Chief Academic and Academic Technology Officer Yasmine Ziesler for her previous work at Castleton. He told the Board about "Castleton

Downtown,” the college’s outreach to Rutland that includes the Polling Institute, entrepreneurial programs, the Center for Community Engagement, and the Center for Schools. He stated that Castleton’s presence downtown as a neutral party helps bring divergent civic groups together to work on regional labor needs.

Vermont Technical College Dan Smith thanked Chancellor Spaulding for visiting both campuses and Trustee Diamond for visiting the Williston campus. He shared Vermont Tech’s outstanding job placement data: 96% of graduates are employed eight months after graduation, and 94% are employed in their field. Commencement will be held on campus this year, not at Norwich University. He shared that the day’s tuition vote is a balanced approach but will be a steep hill for Vermont Tech. From 2004-2009 tuition grew 7%, and Vermont Tech enrollment grew 24%. Since 2009, the appropriation has been flat, demographics have declined, and there have been tuition increases less than the increase in operational expenses. He is concerned about the affect on Vermont Teach of the second year tuition freeze.

Community College of Vermont President Joyce Judy shared that on Wednesday, May 6<sup>th</sup> the college will host the dedication of the CCV Winooski at 2 p.m. There are 6,800 students at CCV this semester.

Lyndon State College President Joe Bertolino introduced many staff members in attendance. He shared that the annual Veterans Summit is growing. The event has raised over \$20,000 from veteran community in Vermont. The college sent 30 students to Europe this semester as part of an academic experience. Recent changes to the institutional advancement have refocused and reenergized the team so much that fundraising is up 59%.

#### 7. Other Business

Trustee O’Connor shared that there will be an Executive Committee meeting on March 9<sup>th</sup>. They will discuss the format of Board meetings and future planning for the VSC.

Departing Trustee Michelle Fairbrother was honored for her service to the Board.

Trustee Jerman recalled that Trustee Fairbrother had been honored as a Rutland rising star. He said she represents the best of Rutland and wished her success. Trustee Macfarlane thanked her for mentoring him through the process of being on the Board. Trustee Moore thanked her asking the right questions and for doing the necessary research. Trustee Diamond also thanked her for mentoring him on the Finance and Facilities Committee. He stated that her institutional and historic insights were enormously helpful. Trustee Luneau stated that Trustee Fairbrother’s financial expertise will be missed. She appreciated her dedication to the needs of Vermonters. Trustee Hannum thanked her for her service on the EPSL Committee and for keeping Vermont students at

heart. Trustee Fairbrother thanked the Board and stated she will miss everyone. She said this is the hardest working, most challenging, and most rewarding Board she has ever been on. She will always support all five colleges.

Chair O'Connor welcomed Trustee Moore's family in attendance. She stated that Trustee Moore has been on the Board since 1991 and served eight years as chair. Trustee Masland stated that over the years he has watched Trustee Moore at the State House and has determined that he is a successful man of great accomplishments. Trustee Macfarlane thanked Trustee Moore for his example of leading through quietness. Trustee Jerman said the entire legislature will miss being excoriated for dereliction of duty in meeting the responsibilities of state towards the VSC. Trustee Luneau stated that Trustee Moore is the quintessential Vermonter wearing lots of hats, all of which are in service to Vermont. Vermont Tech President Smith recalled when he worked at the Chancellor's Office, Trustee Moore would come to the State House often and it meant a lot to the system that the Board chair would be there and gave them confidence. Trustee Diamond shared how Trustee Moore helped him understand how the Board functioned, and how to make a contribution to the VSC. He said that in his last year as chair, Trustee Moore brought the discussion of VSC funding to a level where it couldn't be ignored. Trustee Diamond also thanked Linda Moore for her support over the years that allowed her husband to make such contributions to Vermont. Trustee Dickinson complimented Trustee Moore on his huge breadth of experience. Trustee Fairbrother stated his hard work is admirable thanked him for his contributions to the Board. VSC UP President Tess Conant thanked Trustee Moore for showing how much her opinion mattered. General Counsel Reedy thanked Trustee Moore for making all the things they did fun. CFO Robbins shared that Trustee Moore also writes great hunting articles and thanked him for his steadfastness to the VSC system.

8. Comments from the Public

There were no comments from the public.

9. Date and Place of Next Meeting

Thursday, April 9, 2015

Johnson State College, Johnson, VT

Trustee Hannum moved and Trustee Fairbrother seconded meeting adjournment. The meeting adjourned at 5:27 p.m.

VERMONT STATE COLLEGES

BOARD OF TRUSTEES

RESOLUTION

Cease Future OPEB Payments and Return  
Previously Collected Funds to the Colleges

- WHEREAS, As part of a comprehensive plan to fund the VSC OPEB obligations the colleges began setting money aside beginning FY2013; and
- WHEREAS, To be equitable this comprehensive plan also called for contributions by employees; however union contract negotiations have not resulted in achieving this goal; and
- WHEREAS, Given that the colleges are already funding current retiree healthcare on a pay-as-you-go basis and simultaneously paying into this fund, it has increased their financial hardship; therefore be it
- RESOLVED, That the Board of Trustees of the Vermont State Colleges authorizes the colleges to immediately cease further payments into the OPEB fund and further authorizes the return of the FY2015 monies already collected; and be it further
- RESOLVED, That the Board of Trustees of the Vermont State Colleges authorizes the Chancellor to return the FY2013 and FY2014 funds collected from the colleges once the Chancellor has reviewed and the Board has approved a plan which uses these funds to increase revenue or reduce the college expense structure, or some combination of the two, at least equal to those funds.

February 19, 2015

VERMONT STATE COLLEGES

BOARD OF TRUSTEES

RESOLUTION

Tuition, Fees, Room & Board Rates for the  
2015-2016 and 2016-2017 Academic Years

- WHEREAS, Students, their families, and the colleges all require and deserve timely and accurate information to plan for 2015-2016 and 2016-2017 academic college costs and budgets; and
- WHEREAS, The colleges have been working hard to maximize revenue, decrease costs and maximize efficiencies to help minimize tuition, fees, room and board increases; and
- WHEREAS, For the 2015-2016 academic year the Chancellor has proposed that the colleges be authorized to increase in-state tuition up to 3%, with an optional 2% increase to be dedicated to in-state financial aid and that there be no tuition increase for the 2016-2017 academic year; therefore be it
- RESOLVED, For the 2015-2016 academic year the in-state tuition shall be in accordance with the attached, based upon the proposals of each college pursuant to its market perspectives; and therefore be it further
- RESOLVED, For the 2015-2016 academic year the non-resident tuition and graduate tuition increase shall be in accordance with the attached, based upon the proposals of each college pursuant to its market perspectives; and therefore be it further
- RESOLVED, For the 2015-2016 and 2016-2017 academic years the colleges, in accordance with the attached, shall increase fees, room and board rates by no more than 3% per year; and therefore be it further
- RESOLVED, For the 2016-2017 academic year there will be no tuition increases at the colleges; and therefore be it further
- RESOLVED, The Finance and Facilities Committee and the Board of Trustees has reviewed and discussed the 2015-2016 and 2016-2017 academic year rate requests by

VSC management that are listed above, and endorses their approval to the full Board; therefore be it further

RESOLVED, That the Board of Trustees of the Vermont State Colleges establishes for the 2015-2016 and 2016-2017 academic years the above listed tuitions, fees, room and board rates.

February 19, 2015



**VERMONT STATE COLLEGES**  
**Tuition, Fees, Room & Board Rates for FY2016 and FY2017**  
**D R A F T**

2/11/15

**UNDERGRADUATE TUITION**

**TUITIONS:**

	FY2017	\$ Change	% Change	FY2016	\$ Change	% Change	FY2015
<b>COMMUNITY COLLEGE OF VERMONT</b>							
<b>Per-Credit Hour Rate:</b>							
Vermonter	246	0	0.00%	246	7	2.93%	239
Non-Vermonter	492	0	0.00%	492	14	2.93%	478
NEBHE (150% Vermont rate)	370	0	0.00%	370	11	3.06%	359
International (Non Vermont rate)	492	0	0.00%	492	14	2.93%	478
<b>CASTLETON STATE COLLEGE</b>							
<b>Full time rate:</b>							
Vermonter	10,248	0	0.00%	10,248	480	4.91%	9,768
Non-Vermonter	25,656	0	0.00%	25,656	1,224	5.01%	24,432
NEBHE (150% Vermont rate)	15,408	0	0.00%	15,408	744	5.07%	14,664
International (150% Vermont rate)	15,408	0	0.00%	15,408	744	5.07%	14,664
<b>Per-Credit Hour Rate</b>							
Vermonter	427	0	0.00%	427	20	4.91%	407
Non-Vermonter	1,069	0	0.00%	1,069	51	5.01%	1,018
NEBHE (150% Vermont rate)	642	0	0.00%	642	31	5.07%	611
International (150% Vermont rate)	642	0	0.00%	642	31	5.07%	611
<b>Summer Sessions</b>							
Vermonter	427	0	0.00%	427	20	4.91%	407
Non-Vermonter (150% Vermont rate)	642	0	0.00%	642	31	5.07%	611
NEBHE (150% Vermont rate)	642	0	0.00%	642	31	5.07%	611
International (150% Vermont rate)	642	0	0.00%	642	31	5.07%	611
<b>Nursing:</b>							
<b>Full time rate:</b>							
Vermonter	13,320	0	0.00%	13,320	624	4.91%	12,696
Non-Vermonter	28,728	0	0.00%	28,728	1,368	5.00%	27,360
NEBHE (150% Vermont rate)	20,016	0	0.00%	20,016	960	5.04%	19,056
International (150% Vermont rate)	20,016	0	0.00%	20,016	960	5.04%	19,056
<b>Per-Credit Hour Rate</b>							
Vermonter	555	0	0.00%	555	26	4.91%	529
Non-Vermonter	1,197	0	0.00%	1,197	57	5.00%	1,140
NEBHE (150% Vermont rate)	834	0	0.00%	834	40	5.04%	794
International (150% Vermont rate)	834	0	0.00%	834	40	5.04%	794
<b>Summer Sessions</b>							
Vermonter	555	0	0.00%	555	26	4.91%	529
Non-Vermonter (150% Vermont rate)	834	0	0.00%	834	40	5.04%	794
NEBHE (150% Vermont rate)	834	0	0.00%	834	40	5.04%	794
International (150% Vermont rate)	834	0	0.00%	834	40	5.04%	794
<b>JOHNSON STATE COLLEGE</b>							
<b>Full time rate:</b>							
Vermonter	9,984	0	0.00%	9,984	384	4.00%	9,600
Non-Vermonter	22,680	0	0.00%	22,680	1,080	5.00%	21,600
NEBHE (150% Vermont rate)	14,976	0	0.00%	14,976	576	4.00%	14,400
International (Non Vermont rate)	22,680	0	0.00%	22,680	1,080	5.00%	21,600
<b>Per-Credit Hour Rate</b>							
Vermonter	416	0	0.00%	416	16	4.00%	400
Non-Vermonter	945	0	0.00%	945	45	5.00%	900
NEBHE (150% Vermont rate)	624	0	0.00%	624	24	4.00%	600
International (Non Vermont rate)	945	0	0.00%	945	45	5.00%	900
<b>Summer Sessions</b>							
Vermonter	416	0	0.00%	416	16	4.00%	400
Non-Vermonter (150% Vermont rate)	624	0	0.00%	624	24	4.00%	600
NEBHE (150% Vermont rate)	624	0	0.00%	624	24	4.00%	600
International (150% Vermont rate)	624	0	0.00%	624	24	4.00%	600

DRAFT

	FY2017	\$ Change	% Change	FY2016	\$ Change	% Change	2/11/15 FY2015
<b>LYNDON STATE COLLEGE</b>							
<b>Full time rate:</b>							
Vermont	9,984	0	0.00%	9,984	288	2.97%	9,696
Non-Vermont	21,384	0	0.00%	21,384	624	3.01%	20,760
NEBHE (150% Vermont rate)	14,976	0	0.00%	14,976	432	2.97%	14,544
International (Non Vermont rate)	21,384	0	0.00%	21,384	624	3.01%	20,760
<b>Per-Credit Hour Rate</b>							
Vermont	416	0	0.00%	416	12	2.97%	404
Non-Vermont	891	0	0.00%	891	26	3.01%	865
NEBHE (150% Vermont rate)	624	0	0.00%	624	18	2.97%	606
International (Non Vermont rate)	891	0	0.00%	891	26	3.01%	865
<b>Summer Sessions</b>							
Vermont	416	0	0.00%	416	12	2.97%	404
Non-Vermont (150% Vermont rate)	624	0	0.00%	624	18	2.97%	606
NEBHE (150% Vermont rate)	624	0	0.00%	624	18	2.97%	606
International (150% Vermont rate)	624	0	0.00%	624	18	2.97%	606
<b>VERMONT TECHNICAL COLLEGE</b>							
<b>Full time rate:</b>							
Vermont	12,456	0	0.00%	12,456	600	5.06%	11,856
Non-Vermont	23,832	0	0.00%	23,832	1,128	4.97%	22,704
NEBHE (150% Vermont rate)	18,672	0	0.00%	18,672	888	4.99%	17,784
International (Non Vermont rate)	23,832	0	0.00%	23,832	1,128	4.97%	22,704
<b>Rates for Part-Time &amp; Extra Credits over 18</b>							
Vermont	519	0	0.00%	519	25	5.06%	494
Non-Vermont	993	0	0.00%	993	47	4.97%	946
NEBHE (150% Vermont rate)	778	0	0.00%	778	37	4.99%	741
International (Non Vermont rate)	993	0	0.00%	993	47	4.97%	946
<b>Summer Sessions</b>							
Vermont	519	0	0.00%	519	25	5.06%	494
Non-Vermont (150% Vermont rate)	778	0	0.00%	778	37	4.99%	741
NEBHE (150% Vermont rate)	778	0	0.00%	778	37	4.99%	741
International (Non Vermont rate)	993	0	0.00%	993	47	4.97%	946
<b>Dental Hygiene:</b>							
<b>Full time rate:</b>							
Vermont	15,600	0	0.00%	15,600	744	5.01%	14,856
Non-Vermont	24,408	0	0.00%	24,408	1,152	4.95%	23,256
NEBHE (150% Vermont rate)	19,320	0	0.00%	19,320	912	4.95%	18,408
International (Non Vermont rate)	24,408	0	0.00%	24,408	1,152	4.95%	23,256
<b>Per-Credit Hour Rate</b>							
Vermont	650	0	0.00%	650	31	5.01%	619
Non-Vermont	1,017	0	0.00%	1,017	48	4.95%	969
NEBHE (150% Vermont rate)	805	0	0.00%	805	38	4.95%	767
International (Non Vermont rate)	1,017	0	0.00%	1,017	48	4.95%	969
<b>Summer Sessions</b>							
Vermont	650	0	0.00%	650	31	5.01%	619
Non-Vermont (150% Vermont rate)	805	0	0.00%	805	38	4.95%	767
NEBHE (150% Vermont rate)	805	0	0.00%	805	38	4.95%	767
International (Non Vermont rate)	1,017	0	0.00%	1,017	48	4.95%	969
<b>Nursing:</b>							
<b>Full time rate:</b>							
Vermont	13,080	0	0.00%	13,080	624	5.01%	12,456
Non-Vermont	24,408	0	0.00%	24,408	1,152	4.95%	23,256
NEBHE (150% Vermont rate)	19,320	0	0.00%	19,320	912	4.95%	18,408
International (Non Vermont rate)	24,408	0	0.00%	24,408	1,152	4.95%	23,256
<b>Per-Credit Hour Rate</b>							
Vermont	545	0	0.00%	545	26	5.01%	519
Non-Vermont	1,017	0	0.00%	1,017	48	4.95%	969
NEBHE (150% Vermont rate)	805	0	0.00%	805	38	4.95%	767
International (Non Vermont rate)	1,017	0	0.00%	1,017	48	4.95%	969
<b>Summer Sessions</b>							
Vermont	545	0	0.00%	545	26	5.01%	519
Non-Vermont (150% Vermont rate)	805	0	0.00%	805	38	4.95%	767
NEBHE (150% Vermont rate)	805	0	0.00%	805	38	4.95%	767
International (Non Vermont rate)	1,017	0	0.00%	1,017	48	4.95%	969

**GRADUATE TUITION (125% of undergraduate tuition)**  
**D R A F T**

	FY2017	\$ Change	% Change	FY2016	\$ Change	% Change	FY2015
<b><u>CASTLETON STATE COLLEGE</u></b>							
<b><u>Full time rate:</u></b>							
Vermont	13,200	0	0.00%	13,200	0	0.00%	13,200
Non-Vermont	19,200	0	0.00%	19,200	0	0.00%	19,200
NEBHE (150% Vermont rate)	19,800	0	0.00%	19,800	0	0.00%	19,800
International (150% Vermont rate)	19,800	0	0.00%	19,800	0	0.00%	19,800
<b><u>Rates for Part-Time &amp; Extra Credits over 18</u></b>							
Vermont	550	0	0.00%	550	0	0.00%	550
Non-Vermont	800	0	0.00%	800	0	0.00%	800
NEBHE (150% Vermont rate)	825	0	0.00%	825	0	0.00%	825
International (150% Vermont rate)	825	0	0.00%	825	0	0.00%	825
<b><u>Summer Sessions</u></b>							
Vermont	550	0	0.00%	550	0	0.00%	550
Non-Vermont (150% Vermont rate)	825	0	0.00%	825	0	0.00%	825
NEBHE (150% Vermont rate)	825	0	0.00%	825	0	0.00%	825
International (150% Vermont rate)	825	0	0.00%	825	0	0.00%	825
<b><u>JOHNSON STATE COLLEGE</u></b>							
<b><u>Full time rate:</u></b>							
Vermont	12,888	0	0.00%	12,888	624	5.09%	12,264
Non-Vermont	27,792	0	0.00%	27,792	1,320	4.99%	26,472
NEBHE (150% Vermont rate)	19,320	0	0.00%	19,320	912	4.95%	18,408
International (Non Vermont rate)	27,792	0	0.00%	27,792	1,320	4.99%	26,472
<b><u>Rates for Part-Time &amp; Extra Credits over 18</u></b>							
Vermont	537	0	0.00%	537	26	5.09%	511
Non-Vermont	1,158	0	0.00%	1,158	55	4.99%	1,103
NEBHE (150% Vermont rate)	805	0	0.00%	805	38	4.95%	767
International (Non Vermont rate)	1,158	0	0.00%	1,158	55	4.99%	1,103
<b><u>Summer Sessions</u></b>							
Vermont	537	0	0.00%	537	26	5.09%	511
Non-Vermont (150% Vermont rate)	805	0	0.00%	805	38	4.95%	767
NEBHE (150% Vermont rate)	805	0	0.00%	805	38	4.95%	767
International (150% Vermont rate)	805	0	0.00%	805	38	4.95%	767
<b><u>LYNDON STATE COLLEGE</u></b>							
<b><u>Full time rate:</u></b>							
Vermont	12,672	0	0.00%	12,672	600	4.97%	12,072
Non-Vermont	27,312	0	0.00%	27,312	1,296	4.98%	26,016
NEBHE (150% Vermont rate)	19,032	0	0.00%	19,032	912	5.03%	18,120
International (Non Vermont rate)	27,312	0	0.00%	27,312	1,296	4.98%	26,016
<b><u>Rates for Part-Time &amp; Extra Credits over 18</u></b>							
Vermont	528	0	0.00%	528	25	4.97%	503
Non-Vermont	1,138	0	0.00%	1,138	54	4.98%	1,084
NEBHE (150% Vermont rate)	793	0	0.00%	793	38	5.03%	755
International (Non Vermont rate)	1,138	0	0.00%	1,138	54	4.98%	1,084
<b><u>Summer Sessions</u></b>							
Vermont	528	0	0.00%	528	25	4.97%	503
Non-Vermont (150% Vermont rate)	793	0	0.00%	793	38	5.03%	755
NEBHE (150% Vermont rate)	793	0	0.00%	793	38	5.03%	755
International (150% Vermont rate)	793	0	0.00%	793	38	5.03%	755

**VERMONT STATE COLLEGES  
FEES, ROOM and BOARD RATES  
D R A F T**

2/11/15

**INDIVIDUAL SERVICE FEES**

**Set by Board**

	FY2017	\$ Change	% Change		FY2016	\$ Change	% Change	FY2015
Application	49	1	2.08% all		48	1	2.13% all	47
Graduation	95	3	3.26% all		92	3	3.37% all	89
Late Registration	62	2	3.33% all		60	2	3.45% all	58
Student Activity Fee	270	8	3.05% /yr		262	8	3.15% /yr	254
Change of Program or Course (after normal drop/add period)	24	1	4.35% all		23	1	4.55% all	22
CSC Facilities Fee	796	24	3.11% /yr		772	22	2.93% /yr	750
JSC Facilities Fee	796	24	3.11% /yr		772	22	2.93% /yr	750
LSC Facilities Fee	796	24	3.11% /yr		772	22	2.93% /yr	750
VTC Facilities Fee	796	24	3.11% /yr		772	22	2.93% /yr	750

**Set by Colleges**

Orientation/Basic Skills Testing/Assessment	(can be adjusted for inflation as necessary)							
Course Fees								
Partial Payment								
Penalty Fees								
Optional Health Insurance	2,162	63	3.00% /yr		2,099	61	2.99% /yr	2,038

**ROOM RATES:**

Double Room	5,948	174	3.01% /yr		5,774	169	3.01% /yr	5,606
Premium for a Single Room	1,585	46	2.99% /yr		1,539	45	3.01% /yr	1,494
Reduction for Tripling	-610	-20	3.38% /yr		-591	-18	3.14% /yr	-574
Single Room Suite	8,286	243	3.02% /yr		8,044	234	3.00% /yr	7,810

**BOARD RATES:**

Gold Plan/unlimited meals with \$100/yr in DB	4,040	118	3.01% /yr		3,922	114	2.99% /yr	3,808
Base plan/12 meals/wk with \$150/yr in DB	3,891	114	3.02% /yr		3,777	111	3.03% /yr	3,666
8 meals/wk with \$220/yr in DB	3,741	111	3.06% /yr		3,631	107	3.04% /yr	3,524

VERMONT STATE COLLEGES

BOARD OF TRUSTEES

RESOLUTION

Endorsement of Grant Proposal

WHEREAS, VSC Policy 408 as recently revised requires Board of Trustees approval of grant proposals involving \$750,000 or more, or require funds matching or cost sharing of \$375,000 or more; and

WHEREAS, The VSC Finance & Facilities Committee has appropriately reviewed the current grant proposal titled, in the amount, and from the specific granting entity as indicated, and recommends it to the full Board; therefore, be it

RESOLVED, That the Vermont State Colleges Board of Trustees hereby endorses the following grant proposal:

CCV: Grant proposal titled “TRIO Student Support Services Program” in the amount of \$1,728,665 over five years from the U.S. Department of Education.

February 19, 2015

VERMONT STATE COLLEGES

BOARD OF TRUSTEES

RESOLUTION

VSC Education, Personnel and Student Life Committee Business: Consent Agenda

WHEREAS, The VSC Education, Personnel and Student Life Committee met on February 11, 2015 to discuss the business items outlined below; and

WHEREAS, The Committee has voted to approve the items outlined below and recommends them to the full Board; therefore, be it

RESOLVED, That the Vermont State Colleges Board of Trustees hereby endorses the approval of the following resolutions:

- Revision to Policy 301, *Determination of In-state Residency for Tuition Purposes*
- Revision to Policy 311, *Non-Discrimination and Prevention of Harassment and Related Unprofessional Conduct*
- Commendation of the JSC Presidential Search Committee
- Nomination for Honorary Degree

February 19, 2015

VERMONT STATE COLLEGES

BOARD OF TRUSTEES

RESOLUTION

Waiver of Active Service Requirement for Naming a Minor Facility

- WHEREAS, Lyndon State College is opening a new lounge for its students who are military veterans in order to make them feel welcomed and supported at the college; and
- WHEREAS, Lyndon State College, through its President, Joe Bertolino, would like to name the lounge after Gary Moore, himself a veteran of the United States Army who served in military intelligence in Vietnam during the late 1960s; and
- WHEREAS, Because Gary Moore remains in active Board service, a provision of Policy 413 would prohibit the lounge from being named after Gary Moore until he left VSC Board service; and
- WHEREAS, The VSC Board of Trustees has the authority through Policy 413 to waive any provision of that Policy under special circumstances; and
- WHEREAS, President Bertolino would like to honor both Gary Moore's military service and his service to the Vermont State Colleges by surprising him with the announcement of the naming at the Board's meeting on February 19, 2015; and
- WHEREAS, A waiver of the active service requirement therefore would be required; therefore be it
- RESOLVED, That the Vermont State Colleges Board of Trustees waive the active service requirement of Policy 413 in order to allow President Bertolino to announce the naming of the Lyndon State College veterans' lounge on February 19, 2015.

February 19, 2015