

**VERMONT STATE COLLEGES
BOARD OF TRUSTEES MEETING**

April 9, 2015 1:00 p.m.

**Stearns Performance Space, Stearns Student Center
Johnson State College
Johnson, Vermont**

ORDER OF BUSINESS AND TABLE OF CONTENTS

- 1:00 p.m. PRESENTATION AND DISCUSSION
Tom Meredith, Consultant for the Association of Governing Boards
of Colleges and Universities and Former Commissioner of Higher Education,
Mississippi State University System
Best Practices and Upcoming Issues for Twenty-First Century Boards
- 3:00 p.m. Board of Trustees Meeting
- A. PRESENTATION
- Presentation: “Johnson State College Partnerships & Community Relationships”
- B. ITEMS FOR DISCUSSION AND ACTION
1. Approval of the Minutes of the February 19, 2015 Board of Trustees Meeting
 2. Approval of Education, Personnel and Student Life Committee: Consent Agenda
 3. Distribution of Stafford Community Grant for Spartan Dome Installation
 4. Adoption of New Charge for the Executive Committee
 5. Establishment of Long Range Planning Standing Committee and Adoption of
Committee Charge
 6. Consideration of Real Estate Matter

C. ITEMS FOR INFORMATION AND DISCUSSION

1. Proposed Changes to Board of Trustees Meeting Schedule
2. Rescheduling of July 30, 2015 Board of Trustees Meeting
3. Report of the April 1, 2015 Meeting of the Education, Personnel and Student Life Committee
4. Report of the April 1, 2015 Meeting of the Finance and Facilities Committee
5. Report of the Vermont State Colleges Student Association
6. Report of the Chancellor
7. Reports of the College Presidents
8. Other Business
9. Comments from the Public
10. Date and Place of Next Meeting
Thursday, May 21, 2015
Vermont Technical College, Williston Campus