

Vermont State Colleges Board of Trustees Meeting

Vermont Technical College
Langevin House
593 Furnace Street
Randolph Center, VT 05061

December 2 - 3, 2015

AGENDA

December 2, 2015

- 1 – 2 PM Finance & Facilities Committee Special Meeting to Review Q1 Financials, Langevin House
- 2 – 3 PM Voluntary Tours of Vermont Tech Randolph Center Campus
- 3 – 4:45 PM Vermont Tech Update to the Board, Langevin House
- 5 – 6 PM Student Meeting with Board, President Smith's House
- 6 – 7:30 PM Dinner at President Smith's House
- 7 PM Optional Student Event: Money Tree Game Show, Campus/SHAPE Center
- Overnight: Three Stallion Inn, 665 Stock Farm Rd, Randolph, VT 05060

December 3, 2015

- 7 – 8 AM Board Breakfast at the Three Stallion Inn
- 8:45 AM – 12:30 PM Board of Trustees Regular Meeting, Langevin House
- 12:30 PM Optional Board Lunch, Morey Dining Hall
- Optional Tours of Vermont Tech Randolph Center Campus

**Vermont State Colleges Board of Trustees Regular Meeting
December 3, 2015**

AGENDA

- A. PRESENTATION 8:45 AM
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1. Presentation of Preliminary AGB Report with Rick Beyer
- B. ITEMS FOR DISCUSSION AND ACTION 10:15 AM
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1. Approval of the Minutes of the September 22-23, 2015 Retreat and Meeting
2. Report of the Audit Committee 10:20 AM
- a. Review and Approval of FY2015 Draft Audited Financial Statements and A-133 Report
 - b. Minutes of the November 18, 2015 Audit Committee Meeting
3. Report of the Finance & Facilities Committee 10:30 AM
- a. Approval of Finance & Facilities Committee Consent Agenda
 - b. Approval of Lyndon State College Renaming Request
 - c. Minutes of the November 18, 2015 Finance and Facilities Committee Meeting
4. Report of the Education, Personnel, and Student Life Committee 10:40 AM
- a. Policy 102 Final Proposal: Lyndon State College BA Early Childhood Education
 - b. Policy 102 Final Proposal: Vermont Technical College BS Entrepreneurship
 - c. Approval of Education, Personnel, and Student Life Committee Consent Agenda
 - d. Minutes of the November 18, 2015 EPSL Committee Meeting
5. Report of the Long Range Planning Committee 10:55 AM
- a. Approval of Revised VSC Mission and Vision Statements
 - b. Decision on Potential Renaming of the System
 - c. Minutes of the November 5, 2015 Long Range Planning Committee Meeting
6. Approval of Nominees for VSC Hall of Fame and Event Update 11:25 AM
7. Consideration of College Tuition for 2016-2017 11:40 AM
8. Personnel Matter 12:10 PM
- B. ITEMS FOR INFORMATION AND DISCUSSION 12:30 PM
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1. Other Business
2. Comments from the Public
3. Date of Next Meeting: PLEASE NOTE THE DATE CHANGE
Friday, February 12 – Saturday, February 13, 2016, Johnson State College