

**Minutes of the Board of Trustees regular meeting Wednesday, May 25, 2016 APPROVED
July 21, 2016**

The Vermont State Colleges Board of Trustees conducted a regular meeting Wednesday, May 25, 2016 in the Burke Mountain Room, Lyndon State College, Lyndonville, Vermont.

The following were present:

Trustees: Jerry Diamond, Lynn Dickinson, Church Hinds, Tim Jerman (Vice Chair), Bill Lippert, Karen Luneau, Chris Macfarlane, Jim Masland, Linda Milne, Martha O'Connor (Chair), Mike Pieciak, Aly Richards, Ben Simone

Absent: Kraig Hannum

Presidents: Joe Bertolino, Elaine Collins, Joyce Judy, Dan Smith

Office of the Chancellor:

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 Dean for Academic Programs and Faculty
Nolan Atkins, LSC Interim Academic Dean
Tanya Bradley, LSC Director of Financial Aid
Derek Campbell, LSC Adjunct Faculty, Music and Performing Arts
Christina Cotnoir, LSC Assistant to the Dean of Students
Dan Daley, LSC Professor, Math and Vice Chair of Faculty Assembly
Jonathan Davis, LSC Dean of Students
Mike Dente, LSC Chief Technology Officer
Miranda Fox, LSC Registrar
Sandy Franz, LSC Director of Human Resources
Joe Gittleman, LSC Professor, Music and Performing Arts
Kate Gold, LSC Director of Advising Resources
Jenny Harris, LSC Executive Director of Development and Alumni Affairs
Loren Loomis Hubbell, LSC Dean of Administration
David Johnston, LSC Professor, English, Philosophy, and Film Studies and Chair of Faculty Federation
Brandon Heansler, LSC Web & Digital Designer

Greer Lemnah, LSC Content Specialist & Social Media Coordinator
Sara Lussier, LSC Assistant Director of Annual Giving
Vinnie Maloney, LSC Director of Admissions
Meaghan Meachem, LSC Professor, Electronic Journalism Arts
Darcie Miles, Executive Assistant to the President
Ann Nygard, Director, LSC Director of the Center for Rural Entrepreneurship
Zane Pfefferle, LSC Professor, Exercise Science
Sylvia Plumb, LSC Executive Director of Communications and Marketing
Erin Rossetti, LSC Director of Student Life
Sam Roya, LSC Center for Rural Entrepreneurship
Chris Ummer, LSC Director of Athletics

Guests: Lyndsay Calkins-Beattie
Brady Callahan
Adrian Guyer
Sierra Hargrave
John Kascenska
Kimberly Watson

From the Public: Daren Houck, Headmaster, Lyndon Institute
Heidi Pelletier, former trustee

The meeting began at 3 pm. President Bertolino gave a presentation about Lyndon State College.

President Bertolino and Lyndon Insititute Headmaster Darren Houck discussed the Lyndon Learning Collaborative and the current working relationship between the two institutions.

Academic Dean Dr. Nolan Atkins updated the Board on the work of the Curriculum Task Force.

Ann Nygard shared a presentation on LSC's new Hospitality & Tourism Management certification program and the LSC Center for Professional Studies.

Student and Alumni Panel

LSC Dean of Students Jonathan Davis moderated a panel of current students and alumni to share their experiences while attending LSC and the benefits their LSC education brought to their lives and careers.

Lyndsay Beattie '09, Exercise Science and Accounting
Brady Callahan '15, Mountain Recreation Management
Adrian Guyer '07, Exercise Science
Sierra Hargrave '17, Psychology and Human Services
John Kascenska '82, Recreation
Kimberly Watson '18, Elementary Education

The Board adjourned at 5:30 pm. The Board then joined staff, faculty, and students for dinner at President Bertolino's home. The Board adjourned after dinner to return at 9 a.m. on May 26th.