

Vermont State Colleges Board of Trustees Regular Meeting

Community College of Vermont Montpelier Academic Center

November 30, 2016

AGENDA

A. ITEMS FOR DISCUSSION AND ACTION

1. Presentation: School-to-Work by Trustee Masland
2. Consent agenda
 - a. Approval of September 28-29, 2016 Retreat & Meeting Minutes
 - b. Approval of the July 14, 2016 Special Meeting Minutes
3. Approval of Name for Unified Institution
4. Report of the Education, Personnel & Student Life Committee
 - a. Program Approvals under Policy 102
 - b. Approval of Policy 314, *Tobacco Use Reduction and Prevention Policy*
 - c. Approval of Programs under 2017 PReCIP Review and Commendation of 2016 PReCIP Committee Members
5. Report of the Finance & Facilities Committee
 - a. Consent Agenda
6. Report of the Audit Committee
 - a. Approve Audited Financial Statements
7. Report of the Hall of Fame Planning Committee
 - a. Approval of Nominees for 2017 VSC Hall of Fame (Resolution to be hand carried)
8. Discussion of Vermont Technical College Presidential Search

B. ITEMS FOR INFORMATION AND DISCUSSION

1. Discussion of Nominations for Board Membership
2. Other Business
3. Presidents Reports
4. Report of the VSCSA
5. Comments from the Public
6. Date of Next Meeting
Friday and Saturday, March 24 & 25, 2017 hosted by Johnson State College