

**Minutes of the Long Range Planning Committee meeting Wednesday, August 24, 2016—  
APPROVED May 9, 2017**

The Vermont State Colleges Board of Trustees Long Range Planning Committee conducted a meeting Wednesday, August 24, 2016 at the Chancellor's Office in Montpelier.

Committee members present: Lynn Dickinson (by phone), Church Hindes, Tim Jerman, Karen Luneau (Vice-Chair)

Absent: Jerry Diamond (Chair), Kraig Hannum, Martha O'Connor

Other Trustees: Bill Lippert, Aly Richards (by phone)

Chancellor's Office Staff: Tricia Coates, Director of External & Governmental Affairs  
Sheilah Evans, System Controller/Senior Director of Financial Operations  
Bill Reedy, Vice Chancellor for Legal Affairs  
Elaine Sopchak, Executive Assistant to the Chancellor  
Jeb Spaulding, Chancellor  
Steve Wisloski, Vice Chancellor for Finance & Administration  
Yasmine Ziesler, Vice Chancellor for Academic Affairs

College Presidents: Nolan Atkins, Elaine Collins, Joyce Judy, Jay Paterson, Dave Wolk

From the Colleges: Scott Dikeman, Dean of Administration, Castleton  
Loren Loomis Hubbell, Dean of Administration, LSC  
Barbara Martin, Dean of Administration, CCV  
Sharron Scott, Dean of Administration, JSC  
Nate Ball, Vermont Technical College

From the Public: Cory Dawson, Burlington Free Press

Vice-Chair Luneau called the meeting to order at 12:30 pm.

1. Approval of the minutes of the July 20, 2016 meeting

Trustee Jerman moved and Trustee Hindes seconded the approval of the minutes. The minutes were approved unanimously.

2. Update on system-wide efficiency efforts

Chancellor Spaulding, Vice Chancellor Wisloski, and System Controller Sheilah Evans briefed

the Committee on current efforts by the Chancellor's Office to develop and implement system-wide efficiencies.

3. Update on progress of strategic alliance between CCV/VTC

CCV President Judy and VT Tech Interim President Jay Paterson updated the Committee on current partnerships and additional collaborations. Four committees are at work: program alignment, logistics for admissions and advising, distance education and technology, and workforce development. CCV is helping VT Tech develop programming and services similar to theirs to offer veteran students.

4. Update on development of report regarding possible unification of JSC and LSC

Chancellor Spaulding shared with the Committee the status of the investigation into a possible unification of Johnson State and Lyndon State. He distributed a public outreach document being shared with both colleges' communities. He informed trustees that a Unification Advisory Committee has been formed and is composed of representatives from both schools, and is chaired by former chancellor Tim Donovan.

Chancellor Spaulding asked the Committee to consider the possibilities for a new name of a unified institution, and possibly a new system name.

5. Other business

There was no other business.

6. Comments from the public

Nate Ball of VT Tech suggested the system name should be changed based on the name of the possible new institution.

The meeting was adjourned at 1:43 p.m.