

Minutes of the VSC Board of Trustees Executive Committee meeting Monday, July 11, 2016 – APPROVED September 20, 2017

The Vermont State Colleges Board of Trustees Executive Committee conducted a Committee meeting on Monday, July 11, 2016 at the Office of the Chancellor in Montpelier, Vermont.

The following were present:

Committee Members: Tim Jerman, Karen Luneau, Linda Milne, Martha O'Connor

Other Trustees: Church Hindes, Chris Macfarlane

Office of the Chancellor:

Tricia Coates, Director of External & Governmental Affairs
Jeb Spaulding, Chancellor

From the Colleges: Todd Comen, Johnson State College, Full Time Faculty Federation

Chair O'Connor called the meeting to order at 10:07 a.m.

1. Discussion of plans to fill presidential vacancies at VTC and LSC

Trustee Jerman moved that the Committee go into executive session pursuant to 1 V.S.A. §313(a)(3) to interview candidates for, and to consider the appointment of, public officers—specifically the interim president of Vermont Technical College and the interim president of Lyndon State College. Permitted in executive session were the Committee members, other Trustees, the Chancellor, the VSC Director of External & Governmental Affairs, and, as called upon, candidates for the interim presidency of Vermont Technical College. Trustee Luneau seconded. The motion was approved unanimously. The Committee entered executive session at 10:10 a.m. The Committee exited executive session at 2:43 p.m. and took no action.

The Committee adjourned at 2:45 p.m.