

Minutes of the VSC Board of Trustees Special Meeting held Tuesday, January 9, 2018 at the Office of the Chancellor, Montpelier, VT via conference call – APPROVED March 24, 2018

Note: These are unapproved minutes, subject to amendment and/or approval at the subsequent meeting.

The Vermont State Colleges Board of Trustees held a special meeting on Tuesday, January 9, 2018 for the purpose of discussing and action on Nominating Committee recommendations regarding officers of the Board of Trustees.

Trustees present on the phone: Tim Jerman (Vice Chair), Lynn Dickinson, Church Hindes, Chris Macfarlane, Karen Luneau, Janette Bombardier, Aly Richards, Shavonna Bent, Linda Milne, Bill Lippert, Jerry Diamond.

Absent: Martha O'Connor

Chancellor's Office Staff: Jeb Spaulding, Chancellor
 Tricia Coates, Director of External & Governmental Affairs
 Sophie Zdatny, General Counsel

Vice Chair Jerman called the meeting to order at 5:00 p.m.

Vice Chair Jerman asked for a report from the Nominating Committee. Trustee Diamond provided the following report.

The Nominating Committee recommends Churchill Hindes to the Board of Trustees as Chair effective immediately upon a favorable vote of the Board. Trustee Diamond also reported the Nominating Committee recommends Lynn Dickinson to the Board of Trustees as Vice Chair effective upon the expiration of the current Vice Chair at the end of February 2018.

In addition, due to recent bylaw changes, Trustee Diamond reported the Nominating Committee will recommend the election of officers at the first regular Board meeting of the calendar year in March as follows:

Church Hindes, Board of Trustees Chair (2 years)
Lynn Dickinson, Board of Trustees Vice Chair (1 year)
Karen Luneau, Board of Trustees Secretary (1 year)
Linda Milne, Board of Trustees Treasurer (1 year)

Trustee Diamond stated the Nominating Committee will further recommend to the Board of Trustees election of the same five members currently serving on the Audit Committee for another term.

Linda Milne, Audit Committee Chair (1 year)
Lynn Dickinson, Audit Committee, Vice Chair (1 year)
Church Hinde, Audit Committee (1 year)
Karen Luneau, Audit Committee (1 year)
Michael Pieciak, Audit Committee (1 year)

Trustee Diamond also reported that Nominating Committee members will need to be elected at the March 2018 Board of Trustees Meeting and that any board members interested in serving should communicate with Church Hinde.

Trustee Diamond moved to elect Church Hinde Chair of the Board effective immediately, and to elect Lynn Dickinson as Vice Chair of the Board when Vice Chair Jerman's term expires at the end of February for terms ending on March 24th, seconded by Trustee Jerman. The motion passed unanimously.

Trustee Hinde and Trustee Dickinson gave brief remarks thanking the Board members.

Trustee Diamond moved to adjourn the meeting seconded by Vice Chair Jerman. The meeting adjourned at 5:14 p.m.