

APPROVED Minutes of the VSC Board of Trustees Long Range Planning Committee meeting held Wednesday, May 30, 2018 at the Office of the Chancellor, Montpelier, VT

The Vermont State Colleges Board of Trustees Long Range Planning Committee conducted a meeting Wednesday May 30, 2018 at the Chancellor's Office in Montpelier.

Committee members present: Jerry Diamond (Chair), Karen Luneau (Vice-Chair), Lynn Dickinson, Churchill Hinds, Aly Richards, Mike Pieciak (via phone)

Absent: Dylan Giambatista

Other Trustees: Linda Milne, Shavonna Bent, Jesse Streeter, Chris Macfarlane

College Presidents: Elaine Collins, Joyce Judy, Karen Scolforo, Pat Moulton

Chancellor's Office Staff: Jeb Spaulding, Chancellor
Steve Wisloski, Chief Financial Officer
Tricia Coates, Director of External & Governmental Affairs
Sophie Zdatny, General Counsel
Kevin Conroy, Chief Information Officer
Todd Daloz, Associate Legal Counsel
Yasmine Ziesler, Chief Academic Officer
Jen Porrier, Administrative Director, Chancellor's Office

From the Colleges: Laura Jakubowski, Chief Budget & Finance Officer, Castleton University
Sharron Scott, Dean of Administration, Johnson State College
Lit Tyler, Dean of Administration, Vermont Technical College
Maurice Ouimet, Dean of Enrollment, Castleton University
Kate Gold, VSCUP President, Northern Vermont University
Andy Pallito, Dean of Administration, Community College of Vermont
Nate Ball, VSCUP Vice President, Vermont Technical College

1. Chair Diamond called the meeting to order at 2:08 p.m.
2. Approval of the minutes of the February 12, 2018 meeting minutes

Trustee Luneau moved and Trustee Hinds seconded the motion to approve the minutes. The minutes were approved unanimously.

3. College updates on strategic planning and alignment with Board of Trustees strategic priorities

Castleton President Karen Scolforo gave an overview of the process she has instituted to update “Castleton on the Move,” the Castleton strategic plan that was completed in 2013. She shared an outline of the proposed draft that will be presented to faculty and staff in the fall and detailed how this plan is expected to align with the Board’s strategic priorities. She hopes to bring a final version of the update to the Board of Trustees for approval at their December meeting.

Community College of Vermont President Joyce Judy had no new updates since the last committee meeting presentation of the new CCV strategic plan and provided a document that shows the alignment of the CCV strategic plan with the Board’s six strategic priorities.

Northern Vermont University President Elaine Collins presented two external facing documents outlining the four pillars of the new draft for Northern Vermont University’s strategic plan. She reminded the Committee that at their last meeting she provided a document showing the alignment between the draft NVU plan and the Board’s strategic priorities. President Collins expects to present the final plan to the Board of Trustees at the September 27, 2018 meeting.

Vermont Technical College President Pat Moulton outlined the process underway to develop a new strategic plan and discussed the 18 sub-plans to the overall strategic plan. She hopes to have the strategic planning process completed in the fall and will ensure alignment with the Board’s strategic priorities is adequately considered.

4. Review of Strategic Planning Policy draft

Chair Diamond ensured all had reviewed the draft policy and that no one had changes.

Trustee Luneau moved and Trustee Pieciak seconded the motion to recommend to the Board the adoption of the policy. The motion was approved unanimously.

5. Other business

No other business

6. Comments from the public

No Comments from the public

Chair Diamond adjourned the meeting at 3:04pm