

**Vermont State Colleges Board of Trustees Regular Meeting
Couture Room, Room 108, 1 Abenaki Way
Community College of Vermont, Winooski, Vermont**

Saturday, March 24, 2018

AGENDA

March 24, 2018

9:00 – 11:00	EPSL Committee Meeting
11:15 – 12:15	Board of Trustees Meeting – CCV Presentations
Noon	Lunch
1:00 – 4:00	Board of Trustees Meeting Resumes

**Vermont State Colleges Board of Trustees Regular Meeting
Couture Room, Room 108, 1 Abenaki Way
Community College of Vermont, Winooski, Vermont**

**Saturday, March 24, 2018
Meeting Convenes at 11:00 AM**

AGENDA

March 24, 2018

11:00 AM – Presentation by CCV and probable executive session on real estate matter

Noon – Board recesses for lunch

1:00 PM - Board reconvenes

1. Welcome new Board Members
2. Presentation on VSCS Teacher Education Programs
3. Consent Agenda – Motion to Approve
 - a. December 1, 2017 Meeting Minutes
 - b. December 11, 2017 Meeting Minutes
 - c. January 9, 2018 Meeting Minutes
4. Updates from Chancellor and College Presidents
Probable executive session on real estate matter
5. VSCUP Beth Walsh has asked to address the Board
6. Report of the Finance & Facilities Committee
 - a. Consent Agenda – Motion to Approve
 - JSC’s Sugarman of Vermont scholarship
 - New Policy 434 for PCI compliance
 - b. Amended Policy 301 “Welcome Home Tuition” – Motion to Approve
 - c. Partial fossil fuel screening pilot for endowment – Motion to Approve
7. Report of the EPSL Committee: Consent Agenda Items
 - a. Consent Agenda – Motion to Approve
 - Resolution awarding VSC Faculty Fellowship to Dr. Sherrill Blodget at Castleton University

- Resolution awarding VSC Faculty Fellowship to Dr. Hans Haverkamp at Johnson State College
 - Resolution authorizing Castleton University to award Chris Bohjalian an honorary Doctor of Humane Letters degree
 - Resolution authorizing Castleton University to award Stephen Kiernan an honorary Doctor of Humane Letters degree
 - Resolution authorizing Johnson State College to award Walter Mosely an honorary Doctor of Humane Letters degree
 - Resolution authorizing Lyndon State College to award Jim Cantore an honorary Doctor of Science degree
 - Resolution granting Johnson State College Professor of Humanities Emeritus status to Dr. William Doyle
- b. Policy 102 Vermont Tech Program in Dental Therapy – Motion to Approve

8. Report of the Long Range Planning Committee
9. Legislative Report
10. Nominating Committee Report
11. Election of Nominating Committee Members
12. Report from the VSC Student Government Association
13. Tentative Meeting Dates for FY19 and discussion
14. Comments from the Public

Next meeting: June 21, 2018, NVU - Lyndon

Meeting Materials

Item 1: Consent Agenda- Approval of Meeting Minutes

- a. December 1, 2017 Meeting Minutes
- b. December 11, 2017 Meeting Minutes
- c. January 9, 2018 Meeting Minutes

Item 2: Report of the Finance Committee

- a. JSC's Sugarman of Vermont scholarship
- b. New Policy 434 for PCI compliance
- c. Amended Policy 301 "Welcome Home"
- d. Partial fossil fuel screening pilot for endowment

Item 3: Consent Agenda Report of the EPSL Committee

- a. VSCS Faculty Fellows
- b. Honorary Doctorates
- c. Professor Emeritus

Item 4: Discussion of Schedule of FY19 Board Meetings

Item 1:
Consent Agenda

- a. December 1, 2017 Meeting Minutes
- b. December 11, 2017 Meeting Minutes
- c. January 9, 2018 Meeting Minutes

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- b. New Policy 434 for PCI compliance
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Item 3: Consent Agenda Report of the EPSL
Committee

- a. VSCS Faculty Fellows
- b. Honorary Doctorates
- c. Professor Emeritus