Minutes of the VSCS Board of Trustees Meeting held Tuesday, April 21, 2020, via ZOOM – APPROVED

The Vermont State Colleges Board of Trustees met on Tuesday, April 21, 2020, via ZOOM.

Board members present: Churchill Hindes (Chair), Janette Bombardier, Megan Cluver, Lynn Dickinson, Peg Flory, Dylan Giambatista, Izzy Gogarty, Adam Grinold, Bill Lippert, Karen Luneau, Jim Masland, Linda Milne, Mike Pieciak, David Silverman

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

Chancellor's Office Staff:	Jeb Spaulding, Chancellor
	Donny Bazluke, Network/Security Analyst
	Kevin Conroy, Chief Information Officer
	Todd Daloz, Associate General Counsel
	Jen Porrier, Administrative Director
	Meg Walz, Director, Program Manager
	Steve Wisloski, Chief Financial Officer
	Sophie Zdatny, General Counsel
	Yasmine Ziesler, Chief Academic Officer
From the Colleges:	Laura Jakubowski, Chief Budget & Finance Officer, Castleton
	Maurice Ouimet, Dean of Enrollment, Castleton University
	Andy Pallito, Dean of Administration, Community College of Vermont
	Sharron Scott, Dean of Administration, Northern Vermont University
	Littleton Tyler, Dean of Administration, Vermont Technical College
	See attachment for further attendees
From the Public:	See attachment for attendees

Chair Hindes called the meeting to order at 7:00 p.m.

Chair Hindes welcomed everyone and discussed the fact that this meeting is a continuation of the April 20, 2020 meeting. The Chair requested an abbreviated public comment period in order for the Board to meet time in Executive Session. The Chair noted that, upon exiting the Executive Session, the Board would take no action and would immediately adjourn. Chief Academic Officer Yasmine Ziesler reviewed the process to sign up to make a public comment, asking that those that provided comments at the April 20, 2020 meeting allow others the opportunity to speak at this meeting. Chancellor Spaulding spoke briefly about the urgent need of action but the requirement of careful thought and consideration by the Board.

Comments from the Public:

The Trustees and the Chancellor took questions and comments from the public for forty-five minutes. The list of those that shared a public comment is attached.

A recording of the meeting can be found at: <u>https://www.youtube.com/watch?v=T9a5yuwBQGs</u>.

Executive Session

At 8:03 p.m. Trustee Dickinson moved that the VSC Board of Trustees enter executive session pursuant to 1 V.S.A. § 313(a)(1)(B), for the purpose of discussing labor relations agreements with employees because premature general public knowledge of these discussions would place VSC at a substantial disadvantage. Trustee Dickinson further moved that the Board enter executive session pursuant to 1 V.S.A. § 313(a)(3) to discuss the employment of a public officer. The committee shall make any final decision regarding any such public officer in an open meeting and shall explain the reasons for this final decision during the open meeting. Trustee Dickinson further moved that the Board enter executive session pursuant to 1 V.S.A. § 313(a)(6) to discuss records exempt from the Vermont Public Records Act. The motion stated that the Board did not anticipate taking any action during executive session. Along with the members of the Board present at the meeting, the Board invited the Chancellor, the VSC General Counsel, and Associate General Counsel to attend portions of the executive session.

Trustee Pieciak seconded the motion and it passed unanimously.

The Board exited the session at 9:54 p.m. and took no action.

Chair Hindes adjourned the meeting at 9:55 p.m.

Торіс	########## Webinar ID	Duration (minutes)	# Registered
•	956-6632-246		288
Attendee De		2.0	
First Name	Last Name	Organization	Job Title
Cyndi	Miller	AFT Vermont	Field Rep for the VSCS
	Golden	Vermont Technical College	Cataloger, Hartness Library
Carrie		Vermont Technical College	Project Manager - Continuing Education & Workforce Developmen
Zoe	Newmarco	White River Valley Herald	Staff Writer
Raymond	Torres	News7	Reporter
Laurel	Butler	VtSBDC	Business Advisor
Brady	Rainville	Northern Vermont University-John	Academic & Study Away Advisor
Rebecca	Flieder	Basement Medicine	Editor In Chief
Sandra	Noyes	NVU-J	Office Manager
Nicholas	Ferrando	NVU-Lyndon	Student
Save Vermo	Save NVU!	Vermont Tech	Administration
Karen	Tetreault	VTC	Senior Staff Assistant
Adriana	Eldred	NVU, Basement Medicine	Student & Staff Reporter
Linda	Olson	Castleton University	Professor
Lori	Rivers	VTC	Associate Professor
Kelly Rue	Riso	VTC	Director of Human Resources
Linda	Davis	VSC	Accounts Payable
BETH	WALSH	Northern Vermont University-John	Director of Career Development, Chapter Chair
Wyatt	Moberg	Northern Vermont University	Student Athlete, Captain, Sports Management Major
Sharron	Scott	Northern Vermont University	Dean of Administration
Curt	Kolovson	Self	LSC Alumnus
Nat	Kinney	Town of Johnson	Selectboard Member
Joye	Lyon	Northern Vermont University	Associate Director of Admissions
	Harvey	NVU	Director of student engagement and persistence
	Irizarry	NVU - Johnson	Student (Junior / EDU Major)
Greg	Eckman	Nvu	Associate AD
	Thorndike	NVU Online	Operations Manager
	King	VSC OC	Accounts Payable
Dottie	Dearborn	Northern Vermont University	financial aid
Debbie	Swartz	VTC	Professor
,		NVU-L	Alumni
Michele	Feiner	NVUJ	Coordinator of Disability Services
Jeremy		Vermont Technical College	professor
Margo	Warden	nvu	director of FYE
Deneen	Russell	NVU	Bursar
	Williams	Northern Vermont University	Admissions Counselor
	Palagonia	NVU-J	Director of Public Safety. JSC Class of 2000
,	Taft	Randolph Union High School	School Counselor
Lynda	Battistoni	Mrs.	N/A
Reagan	Beck	NVU	Student
Rasul	Jackson	Northern Vermont University	Assistant Director of Admissions
Karen	Madden	NVU-J	Director, Academic Support Services
Karen	Pellerin	Community member	Parent
Philip	Parisi	Northern Vermont University	Associate Professor
Janel	Hanrahan	Northern Vermont University	Associate Professor of Atmospheric Sciences
John		Vermont Technical College	Professor
Donny		VSC	Donny's Ipad
1/ima			
Kim Mia	Blackwell	Hartness Library serving CCV/VTC NVU - J	Student

Elizabeth	Whooley	Vermont Technical College	Assistant Director of Financial Aid
Christopher	-	NVU-Johnson	Associate Professor
	Carmolli-And	NVU	Online Advisor
Rebecca	Pastor	NVU	Licensure Office Coordinator
Taylor	Charland	Johnson	Student
Krista	Swahn	NVU-Johnson	Director of SACS
Hannah	Miller	Northern Vermont University - Joł	
Shelly	Russ	Vermont Tech	Registrar
Pauline	Dwyer	NVU	Part-time Faculty
Sheri	Brody Hanlon		Director of Logistica
John	Rhoades		Assistant Director of Admissions
Jason	Shafer	NVU-L	Professor
Tara			SHAPE Coordinator/Athletic Office Assistant
	McGough	NVU	Professor
Jefferson	Fraser	NVU-J	Custodian
Leslie	Kanat	NVU	Professor of Geology
	Lafrenz	NVU Johnson	
	Airoldi	Vermont Tech	Coordinator, Sport Management Concentration Assistant Director
Willow NEDAH	Schaefer	NVU Lyndon	n/a
	WARSTLER		Campus Visit Coordinator
Elga	Gruner	Northern Vermont University-John	
Asher	Henderson		Telepresence Technician
Debra	Bailin	NVU-Lyndon	Director of Student Academic Development
Maureen	Gardner		Financial Aid Director/ Dean of Students
Carrie	Koniuto	Northern Vermont Univeristy-John	-
Micheala	Stone	Northern Vermont University	Assistant Professor of Education
Karol	Hammer	LSC Alumna	alumna
Patrick	Wickstrom	NVU-Lyndon Student Government	
Thomas	Archer	Northern Vermont University	Director of Physical Plant
	Cooper	Vermont Technical College	Academic Coordinator
		NVU Johnson	Custodian
Tom	Cruise	Fox Media	Actor
Maureen	Hebert	Vermont Technical College	Associate Dean
joe	Gittleman	NVU	Associate Professor
June	Ronson	VTC	Student
Michaela	Poginy	VTC	Student
Jason	Enr	Vermont Tech	Dean of Students
Cassidy	Metcalf	Vermont Tech	Student
Aric	Donerkiel	Vermont Technical College Rando	Club President
Rhavin	Spinelli	VTC Randolph	student
Ryan	Beloin	Vermont Technical College	Nursing student
Anthony	Baraw	NVU Johnsson	Asst: Director of Facilities
Eric	Osgood	Johnson Selectboard	Chairman
Clemencia	Caporale	NVU	Faculty
Karen	Fillmore	NVU Lyndon	Student
Sheyenne	Miller	Vermont Tech	Student
Michal	Eakin	VSC	assistant director PCMH
Yasmin	Molina	NVU-Lyndon	Student
Laura	Jakubowski	Castleton University	Budget and Finance Officer
Leah	Hollenberger	Northern Vermont University, Ver	Development and External Relations Officer
Barbara	Brittingham	NECHE	President
Rachel	Palladino	NVU - Lyndon	Student
molly	willard	VTC	Faculty and Ag Inst
Sheila	Bannister	Vermont Technical College	Professor
Faith	Poirier	NVU-Lyndon	Full time student
John	Dabrowski	University of Connecticut	Graduate Assistant

Victoria	Carlson	Northern Vermont University Lynd	Alumni
Janet	Hazelton	Castleton University	Director of Human Resources
Elizabeth	Davis	St Johnsbury Academy	Teacher
jasper	billig	VTC	student
Jessica	Bickford	Community member	Concerned citizen
Christophe		NVU Lyndon	Athletic Director
Emily	Wiezalis	Castleton University	Assistant Dean of Enrollment
, Mike	Donoghue	Vermont Press Association	Executive Director
Wesley	McEntee	Vermont Technical College	Adjunct Professor of Welding
, Stephanie	Churchill	private practice	Licensed Marriage & Family Therapist
Katarina	Lisaius	Office of Senator Sanders	Outreach Representative
James	Lambert	Castleton University	Associate Dean of Advancement
Susan	Bartzak-Grah	NVU - Johnson Alumna parent	Director of Student Support Services @ UMass Boston
Maurice	Ouimet	Castleton University	Dean of Enrollment
Sylvia	Plumb	Northern Vermont University	Dir. Marketing and Communications
PAT	MCDONALD	Vote for Vermont/Campaign for V	Co-Producer and President of the BOD
Leanne	Porter	NVU Lyndon	Assisant Profeseor Education
Brenda	Schramm	, NVU	Adjunct Faculty
Stephanie	Gorin	NBC5 (WPTZ)	Anchor
Kerri	Nelson	NVU-Lyndon	Adjunct Professor Journalism and Comminications
Kelly A	Harris	NVU-Lyndon	Custodian
Carl	Brandon	Vermont Tech	Professor
Siobhàn	Anderson-Juc	Northern Vermont University	Public Safety Officer/Graduate Student
peggy	williams	Lyndon State College	President Emerita
Ed	elmendorf	Na	Na
Eric	LaMontagne	Campaign for Vermont	Executive Director
Toby	Stewart	Vermont State Colleges System	Controller
Woodman	Page	State Legislator for Orleans 2	Representative
Madison	Roy	NVU-Lyndon	Student
Stephanie	Gorin	NBC5	Anchor
Tracy	Sweet	Vsc	Payroll
Kelly	Everhart	Vermont State Employees' Associa	Staff Attorney
Shavonna	Bent	MIT	Graduate Student
Barbara	Martin	CCV	TWA. Retired Dean of Administration
Thomas	Judd	Vermont Tech	Student
Keith	Whitcomb	Rutland Herald	Reporter
Eleanor	Harrington	NVU-Lyndon	Student
Brad		None	Pest control technician
Ryan	Welborn	Johnson State College	Intern
William K	Moore	NVU Johnson	Sr. Maintenance Tech.
Molly	Zapp	NVU-Johnson	English Instructor
Greg	Sukiennik	New England Newspapers	Vermont Engagement and Opinion Editor
Tom	Harty	Self	Former Dep. Sec. Agr Tech Ed Teacher
Quinlan	Peer	nvu-lyndon	Student
Mary	Findley	VTC	Faculty
Nicholas	Russo	NBC12	Meteorologist
Mark	Murphy	Alumni of Johnson	Student trustee 1991
Bridget	Hamel	NVU Johnson Student	Student
А	С	NVU	maintenance
Erika	Pastula	TAMU	Student
Bobby	Saba	Northern Vermont University	Student
Arianna	Moran	NVU-Lyndon	Student
Haley	Fiaschetti	Northern Vermont University	Student
Darcie	McCann	Northeast Kingdom Chamber	Executive Director
Brittany	Hathorn	VTC Randolph	Student
Gabe	Densmore	Northern Vermont University - Joh	Student

Gregory	Petrics	Northern Vermont University	Professor
Mallory	Pugh	Northern Vermont University	Student
Martin	Etter	None	History teacher
Steve	Cormier	Radio Vermont	GM
Stephen	Belitsos	Mr.	retired VTC Professor
Ellery	Kiefer	NVU-Johnson	Student
Renee	Fortin	Fortin enterprises	Owner
Cherisse	Wildflower	Liquid Glass	Account manager
Beth	Foy	Town of Johnson	Resident, concerned Vermonter
Michael	Fox	Northern Vermont University	Dean of Enrollment & Marketing
Dianne	Percy	VTC	Director, Business Learning & Development
Peter	Cormier	Northern Vermont University- Lyn	NVU-Lyndon Representative with VSCSA
Christina	Olcott	Caledonia Home Health & Hospice	MCH RN
Tommy	Gardner	Stowe Reporter	News Editor
Alexander	Therriault	NVU-Lyndon	RA
Jason	Kelley	n/a	n/a
Walter	Luchini	retired	retired
Норе	Reeve	NVU-Johnson	Student
Kathy	Callaghan	Callaghan Consulting	Principal
LUKE	Belleville	NBC 5	PHOTOGRAPHER
ERIN	BROWN	WCAX-TV	News Reporter
Kimberly	Crowe	Vermont Tech	Department Chair AGR
Elisha	Mattoon	VTC	Student
Linda	Michniewicz	Building Bright Futures	Regional Coordinator
Scott	Meyer	Village of Johnson Trustee Vice Ch	Trustee, resident, JSC Alumni
Camden	Patten	NVU lyndon	Student
Kevin	Carney	TUS	Science Teacher
River	Stern-Carney	student	student
Shawn	Cunningham	The Chester Telegraph	Reporter
Jonathan	Dufour	Vermont Technical College	Faculty
Rachel	LaCombe	Lyndon State College	Alumni
Susan	Polen	VTC	Director, Center for Academic Success
Katie	Sweeney	Parent	Mom
Laura	Race	Maintenance	Staff assistant
Jeremy	Greenwood	Summit Bookstore	Store Manager
Madeline	Palmieri	NVU Lyndon	Student
Green Mou	Access TV	Green Mountain Access Television	Public Service
Anthony	Neri	Alumni	Former Trustee
Terrence	Straight	Northern Vermont University	Student
David	Pasiak	NVU-Lyndon	Head Men's Basketball Coach & Sports Information Director
Alicia	Harrington	Nvu Lyndon	Student
Littleton	Tyler	VTC	Dean, Admin
Ashley	Stackowitz	VTC	Academic Support Counselor
Matt	Hill	State of Vermont	Representative
Allison	Irons	NVU-Johnson	Student Athlete
Michelle	МсКау	Vermont Technical College	Faculty
Brian	Marcoux	NVU Johnson	Custodian
Jordan	Zach	LSC	student
William	Perrault	MEDIABLUE	President
Jonathan	Wolff	Primmer Piper Eggleston & Crame	Government Relations Specialist
Jayvin	Card	CIS	Human Resources Assistant
John	Kascenska	Burke Area Chamber of Commerce	President
Cassandra	Pastula	NVU	Student
Brian	Michaud	NVU - Lyndon	Director of Public Safety
Adrianne	Hutchin	NVU Lyndon	Student
DeAnne	Blueter	NVU	Adjunct Psychology Facullty

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ChristinaCotnoirnvuAsst to the dean of studentsZoeClarkNvu JohnsonStudentKatrinaMeigsVschrLolaDuffortVTDiggerEducation ReporterHeatherBlairVermont Technical CollegeAssociate Professor and Chair, ScienceDonaWheelerLSCRetireeEricSarryLyndon InstituteDirector of AthleticsStevenHowardVSEAExecutive DirectorFrankMaloneyNVDAPlannerBradMoskowitzNVU-JohnsonProfessorDonaHabershawNVUParentMichelleWillardWillard communicationsPresidentMirandaMillerWillard communicationsPresidentMirandaMillerWIU Johnson EDPInstructorGregDavisJohnson Elementary SchoolPhysical educatorIselaviNVUStudentStudentMarcenGardnerRetiredDeputy ChairJaedynWadeNVUStudentMichelleWadeNVU Johnson EDPInstructorDouglasMoleJohnson SelectboardDeputy ChairJaedynWadeNorthern Vermont University Johr Admissions SpecialistJaedynWadeNVU UNDONAcuustristonJaedynWadeNVU LYNDONAcuustristonJaedynWadeNVU UNDONAcuustristonJaedynMitcellVuU LYNDONAcuustristonJaedyn				
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	Steven	Light	NVU	Adjunct Faculty
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