

Minutes of the VSCS Board of Trustees Special Meeting held Monday, June 1, 2020, at 12:50pm via ZOOM – APPROVED

The Vermont State Colleges Board of Trustees met on Monday, June 1, 2020, via ZOOM.

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

Absent: Janette Bombardier

Presidents: Joyce Judy

Chancellor's Office Staff: Donny Bazluke, Network/Security Analyst
Todd Daloz, Interim General Counsel
Jen Porrier, Administrative Director
Meg Walz, Director, Program Manager
Steve Wisloski, Chief Financial Officer
Yasmine Ziesler, Chief Academic Officer
Sophie Zdatny, Interim Chancellor

From the Colleges: Sarah Chambers, Coordinator of Instructional Technology, Castleton University
Michael Fox, Dean of Enrollment & Marketing, Northern Vermont University
Karen Madden, Director of Academic Support Services, Northern Vermont University
Sandra Noyes, President, VSC Staff Federation, Northern Vermont University
Linda Olson, VP Education AFT-VT, Castleton University
Maurice Ouimet, Dean of Enrollment, Castleton University
Sharron Scott, Dean of Administration, Northern Vermont University
Michael Steven, Director of Facilities, Northern Vermont University
Beth Walsh, President, VSCUP, Northern Vermont University

From the Public: Lola Duffort, Reporter, VT Digger
Amy Nixon, Reporter, Caledonian Record

1. Welcome and Roll call

Chair Hinderes called the meeting to order at 12:51pm.

2. Establishing an Ad Hoc Search Committee for Interim Chancellor

Chair Hinderes stated that the purpose for this special Board meeting is to formally establish an ad hoc Search Committee for the Long-Term Interim Chancellor. (See attached Resolution 2020-003)

Trustee Flory moved that the Board adopt the Resolution establishing an Ad Hoc Search Committee for an Interim Chancellor. Trustee Luneau seconded the motion for approval of Resolution 2020-003. The motion passed unanimously.

Chair Hinderes appointed himself and Trustees Masland, Grinold, Cluver, Dickinson, Cooney and Luneau to the Committee. The Committee will meet on Tuesdays at 1:00 p.m. and Thursdays at 3:00 p.m. at least through the month of June.

3. Appointment of System Wide Task Force

Adding to the agenda, Chair Hinderes discussed the appointment of a system-wide task force called "VSCS Forward". This task force will focus on the transition year ahead and will be comprised of representatives from all four institutions and one representative from the Chancellor's Office. (See attached Resolution 2020-004). The Board discussed the possibility of requesting the Long Range Planning Committee take up this resolution first but instead decided to adopt the resolution directly.

Trustee Lippert moved that the Board adopt the Resolution Establishing a Task Force for System-Wide Transformation. Trustee Pieciak seconded the motion for approval of Resolution 2020-004. The motion passed unanimously.

Chair Hinderes adjourned the meeting at 1:07 pm.