

## **Minutes of the VSCS Board of Trustees Ad Hoc Search Committee Meeting held Tuesday, June 16, 2020, at 1:00pm via ZOOM – APPROVED**

The Vermont State Colleges Board of Trustees Ad Hoc Search Committee met on Tuesday, June 16, 2020, via ZOOM.

Committee members present: Megan Cluver, Ryan Cooney, Lynn Dickinson, Adam Grinold, Churchill Hindes, Karen Luneau, Jim Masland

Chancellor's Office Staff: Jen Porrier, Administrative Director  
Meg Walz, Director, Program Manager

From the Public: Linda Davis, Accounts Payable Associate  
Chassidy King, Associate Accounts Payable  
Alison Lathrop, President, VSC Faculty Federation  
Karen Madden, Director of Academic Support Services, Northern Vermont University  
Cyndi Miller, AFT Vermont  
Beth Walsh, President, VSCUP, Northern Vermont University

Trustee Hindes called the meeting to order at 1:05 p.m.

### **1. Approval of the June 9, 2020 and June 11, 2020 meeting Minutes**

**Trustee Dickinson moved and Trustee Masland seconded the motion to approve the June 9, 2020 and June 11, 2020 meeting minutes. The motion was approved unanimously.**

### **2. Stakeholder Engagement Meetings**

- Presidents and VSCS senior leaders: Two meetings have been scheduled for search committee members to hear from the VSCS senior leaders and the Presidents on Friday morning, June 19<sup>th</sup>.
- Faculty and staff, students and other stakeholders both internal and external: With the advice of Dennise Casey, two approaches will be employed in the interest of receiving input from a broad spectrum of constituencies.
  - First, an Open Forum (via Zoom) has been scheduled for search committee members to receive input from interested parties on Tuesday, June 23<sup>rd</sup> from 1:00 until 3:00. This session will be warned as a search committee meeting. It will include an update from the Search Committee update followed by comments from public. The input will be structured to hear first from faculty, then staff, then students, then all others.
  - Second, as an opportunity to receive broad input, a Survey Monkey instrument will be made widely available to faculty and staff, students and other internal and external

stakeholders. Jen Porrier and the communications teams for each VSCS institution will work to broadly publicize the Open Forum and the Survey Monkey to their on and off campus communities.

### 3. Other business

There was no other business

### 4. Comments from public

There were no comments from the public.

#### Executive Session

**At 1:22pm Trustee Dickinson moved the VSC Board of Trustees Ad Hoc Search Committee enter executive session pursuant to 1 V.S.A. § 313(a)(3) to discuss the employment of a public officer. The motion stated that the Committee would make any final decision regarding any such public officer in an open meeting and would explain the reasons for this final decision during the open meeting. The motion stated that the Committee did not anticipate taking any action during executive session. Trustee Masland seconded the motion and it passed unanimously.**

The Committee exited Executive session at 2:34 p.m. and adjourned the meeting.

The next meeting of the committee will be at 1:00 p.m. on Tuesday, June 23, 2020.