

Minutes of the VSCS Board of Trustees Ad Hoc Search Committee Meeting held Tuesday, June 23, 2020, at 1:00pm via ZOOM – APPROVED

The Vermont State Colleges Board of Trustees Ad Hoc Search Committee met on Tuesday, June 23, 2020, via ZOOM.

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

Absent: Adam Grinold

Chancellor's Office Staff: Donny Bazluke, Network/Security Analyst
Jill Carroll, Lead Systems Analyst
Kevin Conroy, Chief Information Officer
Tom Maguire, Director of Network Services
Jen Porrier, Administrative Director
Meg Walz, Director, Program Manager
Yasmine Ziesler, Chief Academic Officer

From the Public: Ian Balcom
Peter Camp
Scott Campbell
Clemencia Caporale
Mary Collins
Chad Copeland
Mike Deldotto
Sean Doll
Tom Evslin
Laura Gannon-Murakami
Chris Gilmore
Dana Gray
Nermin Hajderavic
Jennifer Harris
Leah Hollenberger
Alexandra Huff
Jason Kaiser
Alison Lathrop, President, VSC Faculty Federation
Roseanne Lehouillier
Andrea Luna
Karen Madden, Director of Academic Support Services, Northern Vermont University
Cyndi Miller, AFT Vermont
Richard Moyer
Mark Murphy

Tara Nelson
Linda Olson
David Pasiak
Philip Parisi
Bill Petrics
Monique Prive
Michael Secreti
Tyrone Shaw
Susan Rand
Bridgett Taylor
Karen Tetreault
Dave Tisdell
Beth Walsh, President, VSCUP, Northern Vermont University
Adam Warrington
Kathy Webb
Robert Whittaker

1. Trustee Hinde called the meeting to order at 1:00 p.m.
2. Stakeholder Engagement Meetings
 - Today's Open Forum (via Zoom) was designed to solicit input from a range of interested constituencies/stakeholders. The session began with an update from the Search Committee (speaking notes below) followed by comments from the public. The input was structured to hear first from faculty, then staff, then students etc. About 60 persons participated in the Zoom session and about 16 spoke with the committee. Most of those who participated were members of the greater NVU communities—on and off campus. A few with CCV ties spoke, but there were very few from Castleton and VTC. The Committee hopes to balance the responses by incorporating the Survey Monkey replies.
 - The initial wave of input through Survey Monkey has been encouraging—with 111 participants as of noon today. The survey can be accessed through the VSC website and will be available for input over the next week.
3. Other business

There was no other business.

Chair Hinde adjourned the meeting at 2:00 p.m.