

**Minutes of the VSCS Board of Trustees Meeting held Monday, June 29, 2020, at 4:00pm
via ZOOM – APPROVED**

The Vermont State Colleges Board of Trustees met on Monday, June 29, 2020, via ZOOM.

Board members present: Churchill Hindes (Chair), Janette Bombardier (4:12 p.m.), Megan Cluver, Ryan Cooney, Lynn Dickinson, Dylan Giambatista, Adam Grinold, Bill Lippert, Karen Luneau, Jim Masland, Linda Milne, Mike Pieciak, David Silverman

Absent: Peg Flory

Presidents: Elaine Collins, Joyce Judy, Jonathan Spiro (Interim)

Chancellor's Office Staff: Donny Bazluke, Network/Security Analyst
Todd Daloz, Interim General Counsel
Jen Porrier, Administrative Director
Meg Walz, Director, Program Manager
Sophie Zdatny, Interim Chancellor

From the Colleges: Sarah Chambers, Coordinator of Instructional Technology, Castleton University
Karen Madden, Director of Academic Support Services, Northern Vermont University
Linda Olson, VP Education AFT-VT, Castleton University
Beth Walsh, President, VSCUP, Northern Vermont University

From the Public: Tom Evslin, Community Member
Beth Foy, Community Member

1. Welcome and Roll call

Chair Hindes called the meeting to order at 4:02 pm. Administrative Director Jen Porrier conducted a roll call of the Trustees present.

2. Approval of Minutes of March 28, 2020 and June 18, 2020 Board Meetings

Trustee Masland moved and Trustee Dickinson seconded the approval of the minutes of March 28, 2020 and June 18, 2020. The minutes were approved unanimously.

3. Comments from the Public

Beth Walsh inquired if the next two meetings of the Ad Hoc Search Committee would still occur as scheduled. Chair Hindes confirmed that they would. Beth Foy inquired into the method of the Warnings of the VSCS Board meetings. She was informed they were sent to the Media and posted on our www.vsc.edu website.

4. Other Business

There was no other business.

Executive Session

At 4:13 p.m. Trustee Dickinson moved that the VSC Board of Trustees enter executive session pursuant to 1 V.S.A. § 313(a)(3) to discuss the employment of a public employee. The motion stated that the Board 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. Along with the members of the Board present at the meeting, the Board invited the Interim Chancellor, to attend portions of the executive session. Trustee Cooney seconded the motion and it passed unanimously.

The Board exited Executive session at 7:05 p.m.

Trustee Lippert moved that the Board authorize Chair Hinderes to negotiate an extension to the employment agreement with the Interim Chancellor beyond June 30th, 2020. Trustee Dickinson seconded the motion. The motion passed unanimously.

Chair Hinderes adjourned the meeting at 7:08 pm.