

Minutes of the VSCS Board of Trustees Ad Hoc Search Committee Meeting held Thursday, June 25, 2020, at 3:00pm via ZOOM – APPROVED

The Vermont State Colleges Board of Trustees Ad Hoc Search Committee met on Thursday, June 25, 2020, via ZOOM.

Committee members present: Ryan Cooney, Lynn Dickinson, Adam Grinold, Churchill Hindes, Karen Luneau

Absent: Megan Cluver, Jim Masland

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

From the Public: 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 3:05 p.m.

1. Approval of the June 16, 2020 and June 23, 2020 meeting minutes

Trustee Luneau moved and Trustee Cooney seconded the motion to approve the June 16, 2020 and June 23, 2020 meeting minutes. The motion was approved unanimously.

2. Stakeholder Engagement Meetings

The committee extended its thanks to the 60 or so who attended the Open Forum and the over 120 persons so far who had responded to the Survey Monkey. They also thanked Megan Cluver, Jen Porrier, Meg Walz and others for helping the committee to meet its stakeholder engagement goals.

3. Other business

There was no other business

4. Comments from public

There were no comments from the public.

Executive Session

At 3:12pm 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 Cooney seconded the motion and it passed unanimously.

The Committee exited Executive session at 4:22 p.m. and adjourned the meeting.

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