

Minutes of the VSCS Board of Trustees Meeting held Monday, September 28, 2020, at 10:00am via ZOOM – APPROVED

The Vermont State Colleges Board of Trustees met on Monday, September 28, 2020, via ZOOM.

Board members present: Lynn Dickinson (Chair), Adam Grinold, Bill Lippert, Karen Luneau, Linda Milne, Mary Moran, Mike Pieciak (10:51 a.m.), David Silverman, Sean Tester

Absent: Janette Bombardier, Megan Cluver, Ryan Clooney, Dylan Giambatista, Jim Masland,

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

Chancellor's Office Staff: Kevin Conroy, Chief Information Officer
Jen Porrier, Administrative Director
Meg Walz, Director, Program Manager
Sophie Zdatny, Chancellor

From the Public: Anne Wallace Allen, Reporter, VT Digger

Chair Dickinson called the meeting to order at 10:00 am.

Chair Dickinson welcomed two new Trustees; Mary Moran from Rutland and Shawn Tester from Lyndonville.

Executive Session:

At 10:07 a.m. Trustee Silverman moved that the VSC Board of Trustees enter executive session, pursuant to 1 V.S.A. § 313(a)(3) to discuss the evaluation of employees. The motion stated that no formal or binding action would be taken in the executive session. Trustee Lippert seconded the motion and it passed unanimously.

The Board met with President Jonathan Spiro, President Joyce Judy, President Elaine Collins, and Chancellor Sophie Zdatny individually in turn during the executive session.

The Board exited Executive session at 12:56 p.m. and took no action.

Chair Dickinson adjourned the meeting at 12:58 p.m.