

APPROVED Minutes of the VSC Board of Trustees Executive Committee meeting held Wednesday, January 15, 2020, in Room 101 and 103 of the Vermont State Colleges System Offices in Montpelier

The Vermont State Colleges Board of Trustees Executive Committee conducted a Committee meeting on Wednesday, January 15, 2020 in Rooms 101 and 103 of the Vermont State Colleges System Offices in Montpelier

Committee members present: Churchill Hindes (Chair), Karen Luneau, Lynn Dickinson (Vice Chair), and Linda Milne

Chancellor's Office staff: None

Chair Hindes called the meeting to order at 12:05 p.m.

1. The Committee reviewed the plans for the meeting—to receive input relevant to its review of the Office of the Chancellor from each of the VSCS Presidents, individually, and jointly from representatives of the leadership of the following VSCS bargaining units: PAT/SUP, VSEA-Staff Federation, Full-time Faculty Federation and CCV Faculty Union.
2. The Committee met with Presidents Joyce Judy (CCV), Karen Scolforo (CU), Elaine Collins (NVU) and Patricia Moulton (VTC). Each President presented the Committee with perspectives relevant to the Committee's review. Trustee Milne was absent for a portion of the meeting with President Judy and for the entire meetings with Presidents Scolforo and Collins.
3. The Committee met with bargaining unit representatives Kate Gold and Nate Ball of the PAT/SUP; Sandy Noyes and Karen Tetreault of the VSEA-Staff Federation; Linda Olson of the Full-Time Faculty Federation; and Laura Gannon-Murakami of the CCV Faculty Union. Cyndi Miller, field representative from the AFT was also in attendance. Each representative and Ms. Hill presented the Committee with perspectives relevant to the Committee's review.
4. The Committee concluded the meeting with general discussion of the perspectives as shared. There was general agreement to meet again with the Presidents and the bargaining unit representatives at the conclusion of the review of the Office of the Chancellor.
5. The Committee tentatively agreed to meet again at 11:00 AM on Monday, February 3, 2020.
6. Chair Hindes noted that he has scheduled time to meet with staff members from the Office of the Chancellor on Wednesday, January 22, 2020.

Chair Hindes adjourned the meeting at 4:45 p.m.