

Minutes of the VSCS Board of Trustees Nominating Committee meeting held Tuesday, January 26, 2021 at 4:00 p.m. via Zoom - APPROVED

The Vermont State Colleges Board of Trustees Nominating Committee conducted a meeting Tuesday, January 26, 2021.

Committee members present: Lynn Dickinson (Chair), Janette Bombardier, Adam Grinold, Bill Lippert

Other Trustees: Ryan Cooney

From the Chancellor's Office: Donny Bazluke, Network/Security Analyst
Jen Porrier, Administrative Director
Kathryn Santiago, Assistant General Counsel
Meg Walz, Director, Program Manager
Sophie Zdatny, Chancellor

1. Chair Dickinson called the meeting to order at 4:04 p.m.
2. Approval of Minutes
 - a. July 20, 2020

Trustee Bombardier moved and Trustee Grinold seconded the approval of the July 20, 2020 minutes. The motion was approved unanimously.

3. Discussion of possible nominees to serve as trustees

Executive session:

At 4:06 p.m. Trustee Bombardier moved that the VSC Board of Trustees Nominating Committee enter executive session pursuant to 1 V.S.A. § 313(a)(3) to discuss the appointment of a public officer. 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 Chancellor and the Assistant General Counsel, to attend portions of the executive session. Trustee Lippert seconded the motion and it passed unanimously.

The Committee exited Executive session at 4:48 p.m. and took no action.

4. Other Business:

There was no other business.

5. Public Comment:

There was no public comment.

Chair Dickinson adjourned the meeting at 4:49 p.m.