

**Vermont State Colleges Board of Trustees
Education, Personnel, and Student Life Committee**

January 15, 2021

AGENDA

1. Call to order
2. Approval of January 8, 2021 Meeting Minutes
3. Review of EPSL “Dashboard Metrics”
4. Overview of Academic Programs Portfolio Analysis Project
5. Presentation on Dual Enrollment/Early College Partnerships and Practices
6. Report on Policy 101 Program Quality and Continuous Improvement Reviews for 2020-2021
7. VSC Faculty Fellow Nominations
8. Other business
9. Comments from the public

MATERIALS

1. January 8, 2021 minutes
2. EPSL Dashboard Metrics
3. Advance Memo from rpk GROUP
4. K12 Partnerships Presentation
5. Policy 101 “PreCIP” Report for 2020-2021
6. VSC Faculty Fellow Nominations
 - a. Helen Mango (2020-2021)
 - b. Inge Luce-Smith (2021-2022)
 - c. Pat Shine (2021-2022)