

Minutes of the VSCS Board of Trustees Special Meeting held Tuesday, May 18, 2021, at 8:30 a.m. via ZOOM – APPROVED

The Vermont State Colleges Board of Trustees met on Tuesday, May 18, 2021, via ZOOM.

Board members present: Lynn Dickinson (Chair), Janette Bombardier, Megan Cluver, Ryan Cooney, Dylan Giambatista, Adam Grinold, Bill Lippert, Karen Luneau, Jim Masland (8:35 a.m.), Linda Milne, Mary Moran, David Silverman

Absent: Shawn Tester

Presidents: Elaine Collins, Joyce Judy, Pat Moulton, Jonathan Spiro

Chancellor's Office Staff: Donny Bazluke, Network/Security Analyst
Kellie Campbell, Chief Information Officer
Katherine Levasseur, Director of External & Governmental Affairs
Jen Porrier, Administrative Director
Sharron Scott, Chief Financial/Operations Officer
Patty Turley, General Counsel
Meg Walz, Director, Program Manager
Sophie Zdatny, Chancellor

From the Colleges: Sarah Chambers, Coordinator of Instructional Technology, Castleton University
Michael Fox, Dean of Enrollment & Marketing, Northern Vermont University
Sandra Noyes, President, VSC Staff Federation, Northern Vermont University
Littleton Tyler, Dean of Administration, Vermont Technical College

1. Chair Dickinson called the meeting to order at 8:31 a.m.
2. Executive Session

At 8:32 a.m. Trustee Cluver moved that the VSCS Board of Trustees enter executive session pursuant to 1 V.S.A. § 313(a)(2) to discuss negotiating or securing real estate purchase or lease options and 1 V.S.A. § 313(a)(3) to consider the employment of a public employee. Along with the members of the Board present at the meeting, the Board invited the Chancellor, the General Counsel, the President and Academic Dean of Vermont Technical College and the President of Northern Vermont University. Trustee Bombardier seconded the motion and it was approved unanimously.

The Board exited Executive session at 8:54 a.m.

Trustee Cluver moved and Trustee Luneau seconded the motion to approve Resolution 2021-013: Appointment of John Mills as Interim President of Northern Vermont University. The motion was approved unanimously.

Chair Dickinson accepted President Collins' resignation, thanked her for her years of service and wished her well. Trustee Masland also expressed his appreciation.

3. Additional Business

There was no additional business.

4. Comments from the Public

There were no comments from the public.

Chair Dickinson adjourned the meeting at 8:59 a.m.