

APPROVED Minutes of the VSC Board of Trustees Executive Committee meeting held Tuesday July 14, 2020, at 5:00 p.m. via Zoom

The Vermont State Colleges Board of Trustees Executive Committee conducted a Committee meeting on Tuesday, July 14, 2020 via Zoom.

Committee members present: Churchill Hindes (Chair), Megan Cluver, Lynn Dickinson (Vice Chair), and David Silverman

Other Trustees present: Ryan Cooney, Karen Luneau, Jim Masland (5:30 p.m.)

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

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

From the Colleges: Jonathan Davis, Dean of Students, Northern Vermont University
Linda Olson, Faculty, Castleton University
Beth Walsh, President, VSCUP, Northern Vermont University

From the Public: Amy Ash Nixon, Reporter, Caledonia Record

Chair Hindes called the meeting to order at 5:02 p.m.

1. Approval of May 15, 2020 Minutes

Trustee Dickinson moved and Trustee Silverman seconded the motion to approve the minutes. The motion was approved unanimously.

2. Discussion of Fall Plans 2020

Chancellor Sophie Zdatny invited the Presidents to each share their current plans for reopening in Fall 2020.

Community College of Vermont President Joyce Judy shared that CCV is providing several options for their students to access over 700 courses this fall; synchronous, hybrid, online, or flex classes.

Castleton University Interim President Jonathan Spiro shared that CU will teach courses will be online in the fall, other than a handful of exceptions, such as Nursing Clinicals. The residence halls will be open. Student can live on campus after signing the Spartan Pledge. Most of the on-campus services and amenities will be open.

Northern Vermont University President Elaine Collins shared that NVU will provide face to face, hybrid and online instruction. NVU will provide single occupancy rooms for residential students.

Vermont Technical College President Pat Moulton shared that VTC's Fall 2020 plan includes a hybrid model of instruction, with a combination of remote and face-to-face delivery, in a low residency model.

3. Other business

There was no other business.

4. Public Comment

There was no public comment.

Executive Session:

At 6:04 p.m. Trustee Dickinson moved that the VSC Board of Trustees enter executive session pursuant to 1 V.S.A. § 313(a)(3) to discuss the employment of a public employee. 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 Interim Chancellor, to attend portions of the executive session. Trustee Silver seconded the motion and it passed unanimously.

They Committee exited Executive session at 7:57pm and adjourned the meeting.

A recording of the meeting can be found at: <https://www.vsc.edu/bot0714>