

**Minutes of the VSCS Board of Trustees' Education, Personnel, and Student Life  
Committee meeting held Monday January 24, 2022 at 1:00 p.m. via Zoom - APPROVED**

The VSCS Board of Trustees Education, Personnel, and Student Life Committee met on Monday, January 24, 2022 via Zoom.

Committee Members present: Megan Cluver (Chair), Janette Bombardier, Ryan Cooney, Dylan Giambatista, Shirley Jefferson, Mary Moran

Absent: Karen Luneau

Other Trustees Present: Adam Grinold, Lynn Dickinson, Bill Lippert, David Silverman, Shawn Tester, Sue Zeller

Presidents: Joyce Judy, John Mills, Tom Mauhs-Pugh, Pat Moulton,

Chancellor's Office Staff: Donny Bazluke, Network/Security Analyst  
Kellie Campbell, Chief Information Officer  
Wilson Garland, Director of Transformation  
Katherine Levasseur  
Sharron Scott, Chief Financial/Operating Officer  
Patty Turley, General Counsel  
Meg Walz, Director, Project Management  
Sophie Zdatny, Chancellor  
Yasmine Ziesler, Chief Academic Officer

From the Colleges: Nolan Atkins, Provost, Northern Vermont University  
Sarah Chambers, Coordinator of Instructional Technology,  
Castleton University  
Ana Gaillat, Dean of Academic Affairs, Vermont Technical  
College  
Laura Jakubowski,  
Jonathan Kaplan, VP, VSCFF, Northern Vermont University  
Dave Rubin, Acting Dean of Administration, Vermont Technical  
College

1. Call to Order

Chair Cluver called the meeting to order at 1:02 p.m.

2. Approval of December 6, 2021 Meeting Minutes

**Trustee Giambatista moved and Trustee Jefferson seconded the motion to approve the December 6, 2021 meeting minutes. The motion was approved unanimously.**

3. Update on status of work on optimized program array

Chief Academic Officer Yasmine Ziesler shared an Academic Programs Update, which can be found [here](#). Chair Cluver asked for a subsequent progress update at the next EPSL meeting, to be rescheduled for later in March.

Chair Cluver adjourned the meeting at 1:30 p.m.