

**Minutes of the VSCS Board of Trustees Meeting held Monday, June 6, 2022, at 2:30 p.m.
via ZOOM – APPROVED**

The Vermont State Colleges Board of Trustees met on Monday, June 6, 2022, via ZOOM.

Board members present: Lynn Dickinson (Chair), Megan Cluver (Vice Chair), Janette Bombardier, David Durfee, Adam Grinold, Bill Lippert, Karen Luneau (2:34 p.m.), Jim Masland, Mary Moran, Perry Ragouzis, Shawn Tester, Sue Zeller

Absent: Shirley Jefferson, David Silverman

Presidents: Joyce Judy, Pat Moulton

Chancellor's Office Staff: Donny Bazluke, Network/Security Analyst
Jen Porrier, Administrative Director
Patty Turley, General Counsel
Meg Walz, Director, Project Management
Sophie Zdatny, Chancellor

1. Chair Dickinson called the meeting to order at 2:31 p.m.

2. Executive Session

At 2:34 p.m. Trustee Moran moved that the VSCS Board of Trustees enter executive session pursuant to 1 V.S.A. § 313(a)(3) to discuss the appointment and employment of a public officer. Along with the members of the Board present at this meeting, the Board invited the Chancellor, President Moulton, Patricia Giavara, Tom Williams, and Patrick Boyle to attend. Trustee Tester seconded the motion and it was approved unanimously.

The Board exited executive session at 2:49 p.m.

Trustee Dickinson moved and Trustee Luneau seconded the motion to approve Resolution 2022-014, Appointment of Patrick Boyle as Director and Chief Executive Officer of Vermont Manufacturing Extension Center. The motion was approved unanimously.

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 2:53 p.m.