

Minutes of the VSCS Board of Trustees Executive Special Committee meeting held Monday, June 13, 2022, at 12:00 p.m. via Zoom - APPROVED

The Vermont State Colleges Board of Trustees Executive Special Committee met on Monday, June 13, 2022.

Committee members present: Lynn Dickinson (Chair), Megan Cluver (Vice Chair), Karen Luneau (12:06 p.m.), David Silverman

Chancellor's Office staff: Donny Bazluke, Network/Security Analyst
Jen Porrier, Administrative Director
Sophie Zdatny, Chancellor

1. Chair Dickinson called the meeting to order at 12:00 p.m.
2. Approval of June 6, 2022 Minutes

Trustee Cluver moved and Trustee Silverman seconded the motion to approve the minutes of June 6, 2022. The motion was approved unanimously.

3. Executive Session

At 12:02 p.m. Trustee Dickinson 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 the meeting, the Board invited the Chancellor to attend. Trustee Cluver seconded the motion and it was approved unanimously.

The committee exited executive session at 12:29 p.m.

Trustee Dickinson moved that the Executive Committee recommend to the full Board that Joyce Judy, President of the Community College of Vermont and Sophie Zdatny, Chancellor of the Vermont State Colleges System, be reappointed to their positions, based upon the assessment of their performance over the past year. Trustee Cluver seconded the motion and it was approved unanimously. The Committee also directed the Chancellor to prepare appointment letters for Joyce Judy and Patricia Moulton, and to revise President Grewal's appointment letter.

At 12:30 p.m. the Committee returned to executive session.

The committee exited executive session at 1:28 p.m. and took no further action.

Chair Dickinson adjourned the meeting at 1:28 p.m.