

**Vermont State Colleges Board of Trustees Meeting**  
**Zoom Meeting/YouTube Stream**  
**Wednesday, August 3, 2022 at 1:00 p.m.**

**AGENDA**

1. Call to order
2. Review of Rules for Public Comment followed by comments from the public. Sign up here:  
[www.vsc.edu/signup](http://www.vsc.edu/signup)
3. Approval of Minutes
  - a. June 16, 2022 Board Meeting
4. Report from Executive Committee
5. Report from DEI Committee
  - a. Motion/vote on possible name change for DEI Committee
6. Motion/vote to approve grant from a congressionally directed spending request
7. Transformation update from the Chancellor
8. Discussion with the Presidents regarding presentation of Presidents' Reports to the Board
9. Annual Board Trainings:
  - a. VSC Policy 311, *Non-discrimination and Prevention of Harassment and Related Unprofessional Conduct*
  - b. VSC Policy 311-A, *Sexual Harassment, Sexual Exploitation, Domestic Violence, Dating Violence, Sexual Assault, and Stalking*
  - c. VSC Policy 316, *Protection of Minors and Mandatory Reporting of Child Abuse and Neglect*
10. Additional Business
11. Executive Session – no action is expected to be taken following the executive session
12. Adjourn