

Vermont State Colleges Board of Trustees Meeting
Zoom Meeting/YouTube Stream
Classroom 401-B (Building #4), Vermont Technical College,
141 Lawrence Place, Williston, VT*

Monday, January 23, 2023 at 1:00 p.m.

AGENDA

1. Call to order
2. Comments from the public - sign up here: www.vsc.edu/signup
3. Approval of Minutes
 - a. October 31, 2022
4. Report from Finance and Facilities Committee
 - a. Motion/vote to approve name change of the Family Fund to the Rolfe1941 Farm Family Fund
 - b. Motion/vote to approve creation of the Mary Elizabeth Trudeau Baker Nursing Scholarship Endowment
 - c. Motion/vote to approve Policy 403, *System Annual Operating Budget*, and sub-policies 403-A, 403-B, 403-C, and 403-D
 - d. Motion/vote to approve System Carryforward Request
5. Report from Nominating Committee
 - a. Motion/vote on nomination of Megan Cluver to serve a second term as a Board-elected trustee
 - b. Motion/vote on election of at least three trustees to serve on the Nominating Committee
6. Report from Education, Personnel and Student Life Committee
 - a. Motion/vote to approve Resolution 2023-001: *Resolution Honoring the Shared Governance Leadership of Faculty Assemblies*
 - b. Motion/vote to approve VSC Policy 107-A, *Posthumous Degrees*
 - c. Motion/vote to approve Resolution 2023-002: *Establishment of EPSL Committee Liaisons*

7. Report from Diversity, Equity, and Inclusion Committee
8. Government Affairs Update
9. Workforce Development Update
 - a. Motion/vote to approve grant application for the Community Revitalization and Reinvestment Program (CRRP) at the Agency of Commerce
10. Presidents' Reports
11. Transformation Update
12. Additional Business
13. Adjourn

Next Board meeting to be held in person at Community College-Montpelier
on Saturday, **March 25, 2023**

*This meeting will be held via Zoom and, with the expiration of Act 78, members of the public may physically attend and participate in the meeting, via Zoom, in Vermont Tech Williston campus classroom 401 B, in the Library building (Building #4), at Vermont Technical College, located at 141 Lawrence Place, Williston, VT.