

Minutes of the VSCS Board of Trustees Meeting held Friday, July 7, 2023, at 2:00 p.m. via Zoom – APPROVED

The Vermont State Colleges Board of Trustees met on Friday, July 7, 2023, via Zoom

Board members present: Lynn Dickinson, David Durfee, Bob Flint, Shirley Jefferson, Bill Lippert, Jim Masland, Perry Ragouzis, David Silverman, Shawn Tester, Sue Zeller

Absent: Janette Bombardier, Megan Cluver, Karen Luneau, Mary Moran

Presidents: Mike Smith (Interim)

Chancellor's Office Staff: Jen Porrier, Administrative Director
Sharron Scott, Chief Financial/Operations Officer
Patty Turley, General Counsel
Sophie Zdatny, Chancellor

Shared Services: Sarah Chambers, Director, Learning Technologies
Pat Moulton, Director of Workforce Development
Sarah Potter, Chief Human Resources Officer
Meg Walz, Director, Project Management

From the Colleges: Kelley Beckwith, Vice President of Student Success, Castleton University
Sarah Truckle, Vice President of Business Operations, Vermont State University

1. Chair Dickinson called the meeting to order at 2:00 p.m.
2. Comments from the public

There was no public comment.

3. Other Business

There was no other business.

4. Executive Session

At 2:01 p.m. Trustee Dickinson moved that the VSCS Board of Trustees enter executive session pursuant to 1 VSA 313(a)(1)(F) to receive confidential attorney-client communications because premature general public knowledge would clearly place the public body involved at a substantial disadvantage; and 1 VSA 313(a)(2) to discuss the negotiating or securing of real estate purchase or lease options; and 1 VSA 313(a)(1)(A) to discuss contracts. Along with members of the Board present at the meeting, the Board invited the Chancellor, the General Counsel, the Chief Financial and Operating Officer, Interim President Mike Smith, and the Vice President of Business Operations for Vermont

State University to attend. Trustee Jefferson seconded the motion and it was approved unanimously.

The Board exited executive session at 2:44 p.m. and took no action.

Chair Dickinson adjourned the meeting at 2:44 p.m.