

**Minutes of the VSCS Board of Trustees' Education, Personnel, and Student Life  
Committee meeting held Monday January 8, 2024 at 1:00 p.m. via Zoom - APPROVED**

The VSCS Board of Trustees Education, Personnel, and Student Life Committee met on Monday, January 8, 2024 via Zoom.

Committee Members present: Megan Cluver (Chair), Karen Luneau (Vice Chair), Betsy Bloomer, Janette Bombardier, Shirley Jefferson, Jim Masland (1:49 p.m.), Perry Ragouzis

Other Trustees present: David Durfee

Committee Liaisons: Janet Bennion, VSTU Faculty Liaison to EPSL Committee  
Hilary Linehan, VTSU Staff Liaison to EPSL Committee  
Katherine Penberthy, CCV Faculty Liaison to EPSL Committee  
Erin Wetherell, CCV Staff Liaison to EPSL Committee

Presidents: David Bergh, Joyce Judy

Chancellor's Office Staff: Beth Mauch, Chancellor  
Jen Porrier, Administrative Director  
Drake Turner, Director of Governmental & External Affairs  
Yasmine Ziesler, Special Assistant to the Chancellor

Shared Services: Donny Bazluke, Network/Security Analyst  
Sarah Chambers, Director of Learning Technologies  
Sharron Scott, Chief Financial/Operations Officer  
Patty Turley, General Counsel  
Meg Walz, Director, Project Management

From the Colleges: Jennifer Alberico,  
Nolan Atkins, Provost, Northern Vermont University and Vermont  
State University  
Kelley Beckwith, Vice President of Student Success, Vermont  
State University  
Jamia Danzy,  
Heather Duhamel,  
Barb Flathers,  
Glenn Evans,  
Jennifer Garret-Ostermiller,  
Leslie Johnson,  
David Kupferman,

Tatianna LeBlanc,  
Kathy Murphy-Moriarty,  
Anne Simonds,  
Nicole Stetson,  
Debby Stewart, Dean of Academic Affairs, Community College of  
Vermont  
Beth Walsh, Co-President, VSCUP, Vermont State University  
Andy Wood,

From the Public: Pat Moulton,

1. Call to Order

Chair Cluver called the meeting to order at 1:03 p.m.

2. Comments from the Public

There were no comments from the public.

3. Approval of October 30, 2023 Meeting Minutes

**Trustee Bloomer moved and Trustee Jefferson seconded the motion to approve the October 30, 2023 meeting minutes. The motion was approved unanimously.**

4. CCV-VTSU Transfer Pathways progress update

5. Update on Vermont State Center for Agriculture and Food Entrepreneurship (CAFÉ)

Glenn Evans.

6. Vermont State Policy 102 new program proposal in Restorative Justice

VTSU President David Bergh .

**Trustee Jefferson moved and Trustee Luneau seconded the motion to recommend to the Board the approval of the Restorative Justice Program proposal. The motion was approved unanimously.**

7. Update on VSC Student Association Constitution revisions

Trustee Ragouzis shared .

8. Update on Vermont State University student government

VTSU Student Dean Jamia Danzy .

9. Presentation on AI and Pedagogy at CCV and VTSU

Jen Alberico provided a discussion on CCV faculty professional developmtn trainsing recources

10. Other Business

There was no other business.

Chair Cluver adjourned the meeting at 3:00 p.m.