

Minutes of the VSCS Board of Trustees Nominating Committee meeting held Monday, May 6, 2024 at 10:00 a.m. via Zoom - APPROVED

The Vermont State Colleges Board of Trustees Nominating Committee conducted a meeting Monday, May 6, 2024.

Committee members present: Janette Bombardier, Lynn Dickinson

Absent: Marc Mihaly

Other Trustees Present: David Durfee, Sue Zeller

From the Chancellor's Office: Elizabeth Mauch, Chancellor
Jen Porrier, Administrative Director

Shared Services: Donny Bazluke, Network Security Analyst
Sarah Chambers, Director of Learning Technologies
Jason Kaiser, Learning Spaces Technology Specialist
Patty Turley, General Counsel
Meg Walz, Director, Program Manager

1. Chair Bombardier called the meeting to order at 10:02 a.m.
2. Public Comment:

There was no public comment.

3. Approval of May 8, 2023 Meeting Minutes

Trustee Dickinson moved and Trustee Bombardier seconded the motion to approve the minutes of May 8, 2023. The motion was approved unanimously.

4. Discussion and vote to recommend trustees for election to the Audit and Risk Management Committee at the Board's upcoming annual meeting.

Chair Bombardier noted that the current members of the Audit Committee had indicated their interest in continuing in their positions.

Trustee Dickinson moved and Trustee Bombardier seconded the motion to recommend to the Board that Sue Zeller, David Silverman, David Durfee, Bob Flint, and Shawn Tester be reelected to the Audit and Risk Management Committee. The motion was approved unanimously.

5. Discussion and vote to recommend trustees for election as Board officers at the Board's upcoming annual meeting.

Trustee Dickinson moved and Trustee Bombardier seconded the motion to recommend to the Board the reelection of Vice Chair Megan Cluver, Secretary Karen Luneau and Treasurer David Silverman. The motion was approved unanimously.

6. Other Business:

There was no other business.

Chair Bombardier adjourned the meeting at 10:06 a.m.