

Minutes of the VSCS Board of Trustees Nominating Committee meeting held Monday, June 10, 2024 in-person on the VTSU-Randolph campus at 1:00 p.m. - APPROVED

The Vermont State Colleges Board of Trustees Nominating Committee conducted a meeting Monday, June 10, 2024.

Committee members present: Janette Bombardier, Lynn Dickinson, Marc Mihaly

Other Trustees Present: Betsy Bloomer, Megan Cluver, David Durfee, Bob Flint, Shirley Jefferson, Karen Luneau, Jason Musal, Shawn Tester, Sue Zeller

Chancellor: Beth Mauch

Presidents: David Bergh, Interim President, Vermont State University
Joyce Judy, President, Community College of Vermont

Other Attendees:

Kathy Armstrong	Nolan Atkins
Kelley Beckwith	Mary Brodsky
Kellie Campbell	Keith Carara
Rich Clark	Patrick Connolly
Glenn Evans	Barb Flathers
Wilson Garland	Siobhan Judkins-Anderson
Nicole Mace	Maurice Ouimet
Katie Mobley	Brady Rainville
DeMetris Reed	Sharron Scott
Kathryn Santiago	Deborah Stewart
Mike Stevens	Drake Turner
Toby Stewart	Kasey Warner
Beth Walsh	Yasmine Ziesler
Amelia Vlahogiannis	

1. Call to Order: Chair Bombardier called the meeting to order at 1:02 p.m.
2. Public Comment: none
3. Officer Nomination: Chair Bombardier noted that the slate of officers from the prior meeting was complete, and therefore no action was required.
4. Other Business: none

5. Adjourn: Chair Bombardier made a motion to adjourn the meeting, the motion was seconded by Lynn Dickinson. The meeting was adjourned at 1:03 p.m.