

Minutes of the VSCS Finance and Facilities Committee meeting held Monday, December 9, 2024 at 11:00 a.m. via Zoom – APPROVED

The VSCS Finance and Facilities Committee met on Monday, December 9, 2024 at 11:00 a.m. via Zoom.

Committee Members present: David Silverman (Chair), Shawn Tester (Vice Chair), Lynn Dickinson, David Durfee, Bob Flint, Marc Mihaly, Sue Zeller

Other Trustees present: Karen Luneau

Liaisons: Alexis Anderson (VTSU staff), Rick Arend (CCV faculty), Ryan Dulude (CCV staff), Marybeth Lennox-Levins (VTSU faculty)

Chancellor: Elizabeth Mauch

Presidents: David Bergh, VTSU President
Joyce Judy, CCV President

Other Attendees: Kellie Campbell, Chief Information Officer
Sarah Chambers, Direct of Learning Technologies
Kayla Dewey, Executive Assistant
Wilson Garland, Director of Transformation
Jason Kaiser, Learning Spaces Technology Specialist
Maurice Ouimet, VP of Admissions and Enrollment Services
Darrin Schmutz
Sharron Scott, Chief Operating and Finance Officer
Sarah Truckle, VP of Business Operations
Patty Turley, General Counsel
Meg Walz, Director of Project and Change Management

1. Call to Order

Chair Silverman called the meeting to order at 11:00 a.m.

2. Comments from the Public

There was no public comment.

3. Enterprise Resource Planning Project Update

Chair Silverman turned the meeting over to Kellie Campbell who provided a brief update on the timeline and progress of the Enterprise Resource Planning Project.

4. Executive Session

At 11:09 a.m. Trustee Zeller moved and Trustee Mihaly seconded that the Committee enter executive session, pursuant to 1 V.S.A. § 313(a)(1)(A) to discuss contracts because premature general public knowledge of these discussions would place VSC at a substantial disadvantage. The Board invited the following to attend the executive session: the VSC Chancellor, the Presidents of CCV and VTSU, the VSC Chief Financial & Operating Officer, the VSC General Counsel, the VSC Chief Information Officer, the VSC Director of Transformation Projects, and the Director of Project & Change Management. The motion was approved unanimously.

At 12:13 p.m. the committee exited executive session and took no action.

5. Additional business

There was no additional business.

6. Adjourn

Chair Silverman adjourned the meeting at 12:14 p.m.