

Minutes of the VSCS Board of Trustees Nominating Committee meeting held Monday, December 9, 2024 at 2:00 p.m. via Zoom - APPROVED

The Vermont State Colleges Board of Trustees Nominating Committee conducted a meeting Monday, December 9, 2024.

Committee members present: Janette Bombardier (Chair), Lynn Dickinson, Marc Mihaly

Other trustees present: David Durfee, Karen Luneau, Sue Zeller

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

Other attendees: Kayla Dewey, Executive Assistant
Jason Kaiser, Learning Spaces Technology Specialist
Patty Turley, General Counsel
Sarah Truckle, Vice President of Business Operations

1. Call to Order

Chair Bombardier called the meeting to order at 2:00 p.m.

1. Public Comment:

There was no public comment.

2. Approval of the May 6, 2024 and June 10, 2024 Meeting Minutes

Trustee Dickinson moved and Trustee Mihaly seconded the motion to approve the minutes of May 6, 2024 and June 10, 2024. The motion was approved unanimously.

3. Executive Session

At 2:03 p.m. Trustee Dickinson moved and Trustee Mihaly seconded the motion to enter executive session, pursuant to 1 V.S.A. § 313(a)(3) to discuss the appointment of a public officer. Along with the members of the Board present at the meeting, in its discretion, the Committee invited the VSC Chancellor and VSC General Counsel to attend the executive session. The motion was passed unanimously.

At 2:57 p.m., the Committee exited executive session and took no action.

4. Other Business:

There was no other business.

5. Adjourn

Chair Bombardier adjourned the meeting at 2:57 p.m.