COMMUNITY COLLEGE OF VERMONT
VERMONT STATE UNIVERSITY

VERMONT
STATE COLLEGES SYSTEM

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MEMORANDUM

TO: Executive Committee
Lynn Dickinson, Chair
Megan Cluver, Vice-Chair
David Silverman, Treasurer

FROM: Elizabeth Mauch, Chancellor

DATE: April 25, 2025

SUBJECT: Executive Committee Special Meeting April 28, 2025

The Executive Committee of the Board of Trustees is scheduled to meet on Monday, April 28, 2025 at 9:30 a.m. via Zoom.

Materials for this meeting include the Executive Committee minutes of October 14, 2024; February 14, 2025; and February 24, 2025.

Following public comment and approval of the Executive Committee minutes of October 14, 2024; February 14, 2025; and February 24, 2025, the Executive Committee will enter executive session to discuss a public employee. No formal or binding action shall be taken in executive session, and none is expected following the executive session. Following other business, the meeting will adjourn.

Note: Please be advised that this committee has four members. The quorum to start the meeting and to take any action is three members of the committee.

The committee assistant may be reached at (802) 224-3021 for any questions.

Cc: VSCS Board of Trustees
Council of Presidents

Special Meeting of the Vermont State Colleges Board of Trustees
Executive Committee
Zoom Meeting[1]/YouTube Stream[2]
Monday, April 28th, 2025 at 9:30 a.m.

AGENDA

1. Call to order
2. Public Comment[3]
3. Approve Minutes of October 14, 2024; February 14, 2025; and February 24, 2025
4. Executive session to discuss a public employee.
5. Other Business
6. Adjourn

MATERIALS

1. Minutes of October 14, 2024
2. Minutes of February 14, 2025
3. Minutes of February 24, 2025

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1. https://www.vsc.edu/botzoom
2. www.vsc.edu/live
3. Sign up to make a public comment at www.vsc.edu/signup. You must be present or logged in to the live session at https://www.vsc.edu/botzoom to make a comment.

ITEM 1: Minutes of October 14, 2024

Minutes of the VSCS Board of Trustees Executive Committee meeting held Monday, October 14, 2024, at 12:00 p.m. via Zoom - UNAPPROVED

Note: These are unapproved minutes, subject to amendment and/or approval at a subsequent meeting.

The Vermont State Colleges Board of Trustees Executive Committee met on Monday, October 14, 2024.

Committee members present: Lynn Dickinson (Chair), Megan Cluver (Vice Chair), Karen Luneau (Secretary), David Silverman (Treasurer)

Other Trustees: Betsy Bloomer
Marc Mihaly
David Durfee

Chancellor: Elizabeth Mauch

Other Attendees: Kayla Dewey
Jason Kaiser

1. Chair Dickinson called the meeting to order at 12:00 p.m.

2. Public Comment

There was no public comment.

3. Approval of July 31, 2024, Minutes

Trustee Silverman moved and Trustee Luneau seconded the motion to approve the minutes of July 31, 2024. The motion was approved unanimously.

4. Executive Session

At 12:01 p.m. Trustee Dickinson moved and Trustee Cluver seconded that the Executive Committee of the VSC Board of Trustees enter executive session, pursuant to pursuant to 1 V.S.A. § 313(a)(3) to consider the evaluations of public employees. Along with the members of the Board present at this meeting, the Committee invited the VSC Chancellor to attend.

The motion was approved unanimously.

The committee exited executive session at 12:48 p.m. and took no action.

5. Other Business

Chair Dickinson adjourned the meeting at 12:48 p.m.

UNAPPROVED

ITEM 2: Minutes of February 14, 2025

Minutes of the VSCS Board of Trustees Executive Committee meeting held Friday, February 14, 2025, at 4:00 p.m. via Zoom - UNAPPROVED

Note: These are unapproved minutes, subject to amendment and/or approval at a subsequent meeting.

The Vermont State Colleges Board of Trustees Executive Committee met on Friday, February 14, 2025.

Committee members present:	Lynn Dickinson (Chair), Megan Cluver (Vice Chair), David Silverman (Treasurer)
Absent:	Karen Luneau (Secretary), Marc Mihaly
Other Trustees:	Janette Bombardier, David Durfee (4:29 p.m.)
Chancellor:	Elizabeth Mauch
Other Attendees:	Kayla Dewey, Executive Assistant Jason Kaiser, IT Support Patty Turley, General Counsel

Chair Dickinson called the meeting to order at 4:00 p.m.

1. Public Comment

There was no public comment.

2. Executive Session

At 4:01 p.m. Trustee Dickinson moved and Trustee Cluver seconded the motion for the Executive Committee of the VSC Board of Trustees enter executive session, pursuant to pursuant to 1 V.S.A. § 313(a)(3) to consider the evaluation of a public employee. Along with the members of the Board present at the meeting, in its discretion, the Committee invited the VSC Chancellor to attend. The motion was approved unanimously.

The committee exited executive session at 5:05 p.m. and took no action.

3. Other Business

There was no other business.

Chair Dickinson adjourned the meeting at 5:05 p.m.

UNAPPROVED

ITEM 3: Minutes of February 24, 2025

Minutes of the VSCS Board of Trustees Executive Committee meeting held Monday, February 24, 2025, at 4:00 p.m. via Zoom - UNAPPROVED

Note: These are unapproved minutes, subject to amendment and/or approval at a subsequent meeting.

The Vermont State Colleges Board of Trustees Executive Committee met on Monday, February 24, 2025.

Committee members:	Lynn Dickinson (Chair), David Silverman (Treasurer), Karen Luneau (Secretary)
Other Trustees:	David Durfee (4:11 p.m.)
Absent:	Megan Cluver (Vice Chair)
Chancellor:	Elizabeth Mauch
Presidents:	David Bergh, VTSU Joyce Judy, CCV
Other Attendees:	Kayla Dewey, Executive Assistant Jason Kaiser, IT Support Sharron Scott, Chief Financial and Operations Officer Patty Turley, General Counsel

Chair Dickinson called the meeting to order at 4:04 p.m.

1. Public Comment

There was no public comment.

2. Executive Session

At 4:04 p.m. Trustee Dickinson moved and Trustee Silverman seconded the motion for the Executive Committee of the VSC Board of Trustees enter executive session, pursuant to pursuant to 1 V.S.A. § 313(a)(1)(F)) to receive confidential attorney-client communications. Along with the members of the Board present at the meeting, in its discretion, the Committee invited the Chancellor, the Presidents of VTSU and CCV, the Chief Financial and Operating officer, and the General Counsel to attend. The motion passed unanimously.

The committee exited executive session at 4:57 p.m. and took no action.

3. Other Business

There was no other business.

Chair Dickinson adjourned the meeting at 4:57 p.m.

UNAPPROVED