

**Vermont State Colleges Board of Trustees  
Community College of Vermont, Montpelier - Room 113  
Zoom Meeting<sup>1</sup>/YouTube Stream<sup>2</sup>  
Monday, April 14, 2025 at 2:15 p.m.<sup>3</sup>  
AGENDA**

1. Call to order
2. Public comment<sup>4</sup>
3. Approve Minutes of October, 28, 2024; December 16, 2024; and January 13, 2025
4. Resolutions Honoring the Service of Former Trustees
  - a. Motion to Approve Resolution 2025-004 honoring Jason Musal
  - b. Motion to Approve Resolution 2025-003 honoring Shawn Tester
  - c. Motion to Approve Resolution 2025-002 honoring Karen Handy Luneau
5. Action: Report from Nominating Committee
  - a. Vote: Reappointment of a Board Appointed Trustee
  - b. Vote: Appointment of Board Appointed Trustee
  - c. Vote: Secretary of the Board
6. Action: Appoint Nominating Committee members
7. Action: Report from Finance & Facilities Committee
  - a. Vote: Approval of endowment modifications made at meeting of February 10, 2025.
  - b. Vote: CCV Northern Lights Grant
  - c. Vote: VTSU FY24 Carry Forward Request
  - d. Vote: Relinquishment of the WJSC Radio Station FCC License
  - e. Vote: Maintain Status Quo through FY27 on Policy 403-A and 403-B
8. Report from Audit & Risk Management Committee
9. Report from Diversity, Equity and Inclusion Committee
10. Report from Education, Personnel & Student Life Committee
11. Report from Executive Committee
12. Legislative Update from the Chancellor
13. Additional business
14. Executive Session to receive confidential attorney-client communication and discuss records exempt from public records
15. Adjourn

<sup>1</sup> <https://www.vsc.edu/botzoom>

<sup>2</sup> [www.vsc.edu/live](https://www.vsc.edu/live)

<sup>3</sup> or 15 minutes following adjournment of the preceding meeting.

<sup>4</sup> Sign up to make a public comment at [www.vsc.edu/signup](https://www.vsc.edu/signup). You must be present or logged in to the live session to make a comment.

## **MATERIALS**

1. Minutes: October 28, 2024
  2. Minutes: December 16, 2024
  3. Minutes: January 13, 2025
  4. 2025-004 Resolution Honoring the Service of Jason Musal
  5. 2025-003 Resolution Honoring the Service of Shawn Tester
  6. 2025-002 Resolution Honoring the Service of Karen Handy Luneau
  7. VTSU Endowment Requests
  8. Chancellor's Legislative Update
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