

**Minutes of the VSC Board of Trustees Executive Committee meeting held Tuesday, August 5, 2025, at 8:00 a.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 Tuesday, August 5, 2025 at 8:00 a.m. via Zoom.

Committee members: Lynn Dickinson (Chair), Megan Cluver (Vice Chair), Marc Mihaly (Secretary), David Silverman (Treasurer)

Other trustees: David Durfee

Chancellor: Beth Mauch

Presidents: Joyce Judy, CCV

Other Attendees: Sarah Chambers, IT Support  
Kayla Dewey, Executive Assistant  
Sharron Scott, Chief Financial and Operating Officer  
Patty Turley, General Counsel

1. Call to Order

Chair Dickinson called the meeting to order at 8:00 a.m.

2. Public Comment

There was no public comment.

3. Approve Minutes of June 24, 2025

**At 8:00 a.m. Trustee Mihaly moved and Trustee Silverman seconded the motion to approve the minutes of June 24, 2025. The motion was approved unanimously.**

4. Executive Session

**At 8:02 a.m. Chair Dickinson moved and Trustee Silverman seconded the motion for the Executive Committee of the VSC Board of Trustees enter executive session, pursuant to 1 V.S.A. § 313(a)(1)(B) to discuss labor relations agreements with employees, 1 V.S.A. § 313(a)(2) to discuss real estate options, and 1 V.S.A. § 313(a)(3) to discuss the employment of a public employee. Along with the members of the Board present at this meeting, in its discretion, the Committee invited the VSC Chancellor, the Chief Financial and Operating Officer, General Counsel, the President of the Community College of Vermont, and the President of Vermont State University to attend. The motion passed unanimously.**

At 8:29 a.m., the board exited executive session.

**At 8:29 a.m. Trustee Cluver moved and Trustee Silverman seconded the motion to ratify the Part-time Faculty Contract for the years September 1, 2025 to August 31, 2029. The motion passed unanimously.**

At 8:30 a.m. the board re-entered executive session.

At 8:59 a.m., the board exited executive session.

5. Other Business

There was no other business.

Chair Dickinson adjourned the meeting at 9:00 a.m.