

**Vermont State Colleges Board of Trustees  
Executive Committee Special Meeting  
Zoom Meeting<sup>1</sup>/YouTube Stream<sup>2</sup>  
Monday, September 15, 2025 at 10:00 a.m.**

This is a remote meeting with the option for the public to join in-person at VTSU Williston (201 Lawrence Place, Williston, VT 05495), Room 7130, Williston Hall. The meeting will be livestreamed on YouTube at [vsc.edu/live](https://vsc.edu/live). Contact 802-224-3021 for more information.

**AGENDA**

1. Call to order
2. Public Comment<sup>3</sup>
3. Approve Minutes of August 5, 2025
4. Action: Amend Policy 311A
5. Executive session to discuss labor relations agreements with employees, real estate options, and the employment of a public employee
6. Action: Votes to ratify Staff Federation contract and CCV United Faculty contract
7. Action: Resolution regarding Grant for Johnson property
8. Other Business
9. Adjourn

**MATERIALS**

1. Minutes of August 5, 2025
2. VSC Policy 311-A – revised draft

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<sup>1</sup>. [vsc.edu/botzoom](https://vsc.edu/botzoom)

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

<sup>3</sup>. Sign up to make a public comment at [vsc.edu/signup](https://vsc.edu/signup). You must be present or logged in to the live session at [vsc.edu/botzoom](https://vsc.edu/botzoom) to make a comment.