COMMUNITY COLLEGE OF VERMONT
VERMONT STATE UNIVERSITY

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STATE COLLEGES SYSTEM

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MEMORANDUM

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

FROM: Elizabeth Mauch, Chancellor

DATE: October 2, 2025

SUBJECT: VSC Board of Trustees Executive Committee Meeting October 6, 2025

The VSC Board of Trustees Executive Committee will meet remotely on **Monday, October 6, 2025 at 1:00 p.m.**

In preparation for the committee's discussion, in the accompanying materials please find the minutes of September 15, 2025.

Following public comment and approval of the September 15 minutes, the committee will go into executive session for the board to receive legal advice and to discuss the employment of a public employee. No action is expected following executive session. Following other business, the committee will adjourn.

The committee has four members. The quorum for starting the meeting and taking any action is three members of the committee.

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

Cc: VSC Board of Trustees
VSC Presidents
Vermont Department of Libraries

Vermont State Colleges Board of Trustees
Executive Committee Special Meeting
Zoom Meeting[1]/YouTube Stream[2]
Monday, October 6, 2025 at 1:00 p.m.

AGENDA

1. Call to order
2. Public Comment[3]
3. Approve Minutes of September 15, 2025
4. Update on the VTSU President Search
5. Executive session for the board to receive legal advice and to discuss the employment of a public employee
6. Other Business
7. Adjourn

MATERIALS

1. Minutes of September 15, 2025

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

Minutes of the VSC Board of Trustees Executive Committee meeting held Monday, September 15, 2025 at 10:00 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 Monday, September 15, 2025 at 10:00 a.m. via Zoom.

Committee members:	Lynn Dickinson (Chair), Megan Cluver (Vice Chair), Marc Mihaly (Secretary), David Silverman (Treasurer)
Other trustees:	David Durfee (10:16 a.m.) Betsy Ide Bloomer Coleen Bruyette (arrived 10:10 a.m., left 10:15 a.m.)
Chancellor:	Beth Mauch
Presidents:	David Bergh, VTSU Joyce Judy, CCV
Other Attendees:	Jason Kaiser, IT Support Mary Brodsky, Dean of People and Culture (left 10:30 a.m.) Kayla Dewey, Executive Assistant Barb Flathers, Executive Assistant Lauren Bruneau, VTSU Student Success Advisor (left 10:31 a.m.) Sharron Scott, Chief Financial and Operating Officer Patty Turley, General Counsel

On-site attendees: A physical meeting location was designated at VTSU Williston (201 Lawrence Place, Williston, VT 05495), Room 7130, Williston Hall. No attendees were present.

1. Call to Order

Chair Dickinson called the meeting to order at 10:00 a.m.

She also announced the addition of an agenda item for an update on the VTSU President Search and Screen Committee.

2. Public Comment

There was no public comment.

3. Approve Minutes of August 5, 2025

At 10:01 a.m. Trustee Silverman moved and Trustee Mihaly seconded the motion to approve the minutes of August 5, 2025. The motion was approved unanimously.

UNAPPROVED

4. Action: Amend Policy 311A

Chair Dickinson invited General Counsel Patty Turley to provide the update on Policy 311A. The proposed change is to comply with a new federal definition, and the committee discussed the impact of this change.

At 10:07 a.m. Trustee Mihaly moved and Trustee Cluver seconded the motion to accept the amendment of Policy 311A as drafted. The motion was approved unanimously.

5. Update: VTSU President Search and Screen Committee

Chair Dickinson invited Trustee David Durfee to provide an update to the committee. Trustee Durfee shared that the committee planned its first meeting on September 22nd. A meeting schedule has been planned through January. The search firm contracted to support the search, Issacson, Miller, has been meeting with stakeholder groups (faculty, staff, students) and board members to prepare for these meetings.

6. Executive Session

At 10:15 a.m. Trustee Silverman moved and Trustee Cluver seconded the motion for the Executive Committee of the VSC Board of Trustees to 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.

The committee exited executive session at 11:00 a.m.

7. Action: Vote to ratify Staff Federation contract and CCV United Faculty contract

At 11:01 a.m. Trustee Silverman moved and Trustee Mihaly seconded the motion to ratify the Staff Federation contract for the period of July 1, 2024 to June 30, 2028. The motion passed unanimously.

At 11:01 a.m. Trustee Silverman moved and Trustee Mihaly seconded the motion to ratify the CCV United Faculty contract for the period of September 1, 2025 to August 31, 2029. The motion passed unanimously.

8. Action: Resolution regarding Johnson property

Chair Dickinson invited Chief Financial and Operating Officer Sharron Scott to summarize the topic of the resolution. The resolution allows the Chancellor to pursue grants for redevelopment of the Johnson campus facilities to move Johnson municipal and community services out of a flood zone to VTSU Johnson's higher ground.

UNAPPROVED

At 11:09 a.m. Trustee Mihaly moved and Trustee Silverman seconded the motion to accept resolution 2025-005 Relating to Grant for Development of Real Property in Johnson. The motion passed unanimously.

9. Other Business

There was no other business.

Chair Dickinson adjourned the meeting at 11:10 a.m.

UNAPPROVED