

VSC Board of Trustees Annual Retreat
Monday, November 3, 2025
10:15 a.m. or 15 minutes following adjournment of the Finance & Facilities Committee
Woodstock Inn & Resort, Woodstock, VT
Zoom Meeting¹/YouTube Stream²

AGENDA

1. Call to order
2. Resolution: Nomination of David Wolk for President Emeritus
3. Public Comment
4. Vote: Approval of September 26, 2025 minutes
5. Report: Audit & Risk Management
 - a. Vote: Approve financial statements Resolution 2025-010
6. Report: Education, Personnel, and Student Life Committee
7. Report: Executive Committee
8. Report: Finance & Facilities Committee
 - a. Vote: approve VTSU tuition and fees for AY 2026-27
 - b. Vote: approve CCV tuition and fees for AY 2026-27
9. Update: Enterprise Resource Planning Implementation

Board goes into recess at 12:00 p.m. for lunch and training.

The Board resumes at 1:30 p.m.

10. Presentation: Secondary Education Continuum from Access Days to the Free Degree Promise Program
11. Presentation: Accumulating & Sharing Data for Better Decision-Making
12. Presentation: Distance Education
13. Presentation: Conflict of Interest

Board goes into recess at 4:30 p.m.

Tuesday, November 4, 2025 at 8:30 a.m.

Meeting resumes at 8:30 a.m.

14. Call to order
15. Executive Session
16. Other business
17. Adjourn

Board adjourns at 11:00 a.m. for training until 12:00 p.m.

12:00 – 1:00 pm Lunch in the Garden Terrace

VSC Board of Trustees Annual Retreat concludes

MATERIALS

1. Letter Requesting Emeritus Status for David Wolk
2. 2025-009 Resolution Granting President Emeritus Status to David Wolk
3. September 26, 2025 minutes
4. 2025-010 Acceptance of the FY2025 Audited Financial Statements
5. AY 2026-27 Tuition & Fees Proposal: VTSU
6. AY 2026-27 Tuition & Fees Proposal: CCV
7. Conflict of Interest form