

Minutes of the VSC Board of Trustees' Special Meeting held Friday, September 26, 2025 at 3:00 p.m. via Zoom APPROVED

The VSC Board of Trustees met on Friday, September 26, 2025 at 3:00 p.m. via Zoom.

Trustees present: Lynn Dickinson (Chair), Megan Cluver (Vice Chair), Coleen Bruyette, Gwen Bailey-Rowe, David Durfee, Bob Flint, Marc Mihaly (3:28 p.m.), David Silverman, Amelia Vlahogiannis, Sue Zeller

Absent: Betsy Ide Bloomer, Janette Bombardier, Jim Masland, Shirley Jefferson

Chancellor: Elizabeth Mauch

Presidents: David Bergh, VTSU President
Joyce Judy, CCV President

Other Attendees: Kayla Dewey, Executive Assistant
Barb Flathers, VTSU Executive Assistant
Jason Kaiser, IT Support
Maurice Ouimet, VTSU VP for Admissions and Enrollment
Kathryn Santiago, Assoc. General Counsel
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. No attendees were present.

1. Call to Order

Chair Dickinson called the meeting to order at 3:00 p.m.

2. Comments from the Public

There was no public comment.

3. Approval of June 14, 2025 Meeting Minutes

At 3:01 p.m. Trustee Zeller moved and Trustee Vlahogiannis seconded the motion to approve the minutes of June 14, 2025. The motion was approved unanimously.

4. Vote to confirm Part-Time Faculty contract ratified by the Executive Committee on August 5, 2025

Chair Dickinson asked General Counsel Patty Turley to introduce this agenda item. General Counsel Turley described how the Executive Committee Meeting held August 5, 2025 took

action on behalf of the board when it ratified the Part-time Faculty contract. Because of that action, the Open Meeting law required that the board have an in-person location for potential attendees. While there has been no notice that someone was unable to attend because of the lack of in-person location, to ensure compliance with the Open Meeting law, the board should take a curative action by voting again in this meeting.

At 3:09 p.m. Trustee Silverman moved and Trustee Zeller seconded the motion to ratify the action taken by the Executive Committee on August 5, 2025, which confirmed the Executive Committee's vote on the new Part-time Faculty contract. The motion was approved unanimously.

5. Additional Business

There was no additional business

6. Executive session

At 3:11 p.m. Trustee Dickinson moved and Trustee Cluver seconded the motion for the VSC Board of Trustees to enter executive session pursuant to 1 V.S.A. § 313(a)(1)(F) to receive confidential attorney-client communications, 1 V.S.A. § 313(a)(2) to discuss real estate options, 1 V.S.A. § 313(a)(3) to discuss the employment of public employees, and 1 V.S.A. §(a)(6) to discuss records exempt from access to public records. 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, the General Counsel, the President of the Community College of Vermont, the President of Vermont State University, and the Provost of Vermont State University. The motion was approved unanimously.

The board exited executive session at 3:56 p.m.

Chair Dickinson adjourned the meeting at 3:57 p.m.