COMMUNITY COLLEGE OF VERMONT
VERMONT STATE UNIVERSITY

VERMONT
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: Dr. Elizabeth Mauch, Chancellor

DATE: December 9, 2025

SUBJECT: VSC Board of Trustees Executive Committee Meeting December 11, 2025

The VSC Board of Trustees Executive Committee will meet remotely on **Thursday, December 11, 2025 at 10:00 a.m.**

In preparation for the committee's discussion, in the accompanying materials please find the minutes of October 6, 2025.

Following public comment and approval of the October 6, 2025 minutes, the committee will hear an update on the VTSU President Search. The committee will then go into executive session 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 board assistant, Kayla Dewey, may be reached at (802) 224-3021 or kayla.dewey@vsc.edu with 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]
Thursday, December 11, 2025 at 10:00 a.m.

AGENDA

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

MATERIALS

1. Minutes of October 6, 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, October 6, 2025 at 1:00 p.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, October 6, 2025 at 1:00 p.m. via Zoom.

Committee members:	Lynn Dickinson (Chair), Megan Cluver (Vice Chair), Marc Mihaly (Secretary), David Silverman (Treasurer)
Chancellor:	Beth Mauch
Presidents:	David Bergh, VTSU Joyce Judy, CCV
Other Attendees:	Jason Kaiser, IT Support Kayla Dewey, Executive Assistant Sharron Scott, Chief Financial and Operating Officer Patty Turley, General Counsel Chris Reilly, VTSU Professor (1:03 p.m.) Joan Richmond-Hall, VTSU Professor (1:05 p.m.)

1. Call to Order

Chair Dickinson called the meeting to order at 1:01 p.m.

2. Public Comment

There was no public comment.

3. Approve Minutes of September 15, 2025

At 1:01 p.m. Trustee Silverman moved and Trustee Cluver seconded the motion to approve the minutes of September 15, 2025. The motion was approved unanimously.

4. Update: VTSU President Search and Screen Committee

Chair Dickinson invited Chief Financial and Operating Officer, Sharron Scott, to provide an update to the committee. Ms. Scott shared that the position description, application, and nomination form is now available and has been posted in the Chronicle for Higher Education and shared with alumni and the community. The consulting firm Isaacson, Miller is circulating the post widely among their network and is gathering applications. The committee will receive its first candidate materials presentation at the end of October.

5. Executive Session

UNAPPROVED

At 1:06 p.m. Trustee Silverman moved and Trustee Mihaly seconded the motion for the Executive Committee of the VSC Board of Trustees enter executive session because premature general public knowledge would place the VSC at a substantial disadvantage, pursuant to 1 V.S.A. § 313(a)(3) to discuss the employment of a public employee and 1 V.S.A. § 313(a)(1)(F) to receive confidential attorney-client communications. 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 1:44 p.m. and took no action.

6. Other Business

There was no other business.

Chair Dickinson adjourned the meeting at 1:44 p.m.

UNAPPROVED