Minutes of the VSC Board of Trustees' Meeting held Monday, January 12, 2026 at 10:00 a.m. via Zoom UNAPPROVED

Note: These are unapproved minutes, subject to amendment and/or approval at the subsequent meeting.

The VSC Board of Trustees met on Monday, January 12, 2026 at 10:00 a.m. via Zoom.

Trustees present:	Lynn Dickinson (Chair), Megan Cluver (Vice Chair), Betsy Ide Bloomer, Janette Bombardier, Coleen Bruyette, Gwen Bailey-Rowe, David Durfee, Bob Flint, Shirley Jefferson, Marc Mihaly, David Silverman, Amelia Vlahogiannis, Sue Zeller
Absent:	Jim Masland
Chancellor:	Elizabeth Mauch
Presidents:	David Bergh, VTSU Joyce Judy, CCV
Other Attendees:	Pamela Billings, VTSU Coordinator of Disability Services Mary Brodsky, Dean of People and Culture Anne Buttimer, CCV Faculty Rich Clark, VTSU Faculty Kayla Dewey, Executive Assistant Barb Flathers, VTSU Executive Assistant Lisa Gerlach, AFT Vermont Jason Kaiser, IT Support David Kupferman, VTSU Dean Krystina Laychak, VTSU Faculty Sharron Scott, Chief Financial and Operating Officer Ashley Stackowitz, VTSU Staff Patty Turley, General Counsel Beth Walsh, VTSU Staff Denise Wessig, VTSU Johnson Alumni Council President Richard Wright, VTSU Staff
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 10:00 a.m.

2. Comments from the Public

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Rich Clark shared safety concerns on campus particularly with management of ice forming on stairs and walkways at VTSU Castleton. Krystina Laychak shared similar concerns with icy conditions at the VTSU Williston campus. President Bergh agreed to follow up with the concerns.

3. Approval of November 3 & 4, 2025 Meeting Minutes

Trustee Zeller moved and Trustee Jefferson seconded the motion to approve the minutes of November 3 & 4, 2025. The motion was approved unanimously.

4. Vote: Renewal of Trustee Appointment for David Silverman

Chair Dickinson invited Trustee Bombardier to report on the Nominating Committee meeting. Trustee Bombardier shared that the committee met just prior to this meeting and nominated David Silverman to a four-year term as a board-appointed trustee.

Trustee Vlahogiannis moved and Trustee Bombardier seconded the motion to appointDavid Silverman as trustee for the term beginning March 1, 2026 and ending February 28, 2030. The motion was approved unanimously.

5. Report: Executive Committee

Chair Dickinson provided the report from the Executive Committee which met on December 11, 2025. The committee discussed personnel and received an update from Committee Chair Durfee on the progress of the VTSU President Search & Screen Committee.

Chair Dickinson invited Trustee Durfee to provide further updates to the board. Trustee Durfee shared that the committee is on schedule and in the process of completing initial candidate interviews.

6. Other business

Chair Dickinson invited Chancellor Mauch to provide clarification regarding the funding for Johnson campus projects. Chancellor Mauch shared that the Vermont State Colleges' project to renovate Martinetti Hall into a Resiliency Center for the town and village of Johnson was not approved in this grant cycle. However, VSC continues to seek other funding opportunities. VSC is working with the Johnson Health Center on efforts to relocate them to the Johnson Campus.

Downstreet's grant application to purchase and renovate the McClelland Building at Johnson was approved as part of the Community Development Block Grant – Disaster Recovery (CDBG-DR) grant programs. This project, funded in part by congressionally designated spending, will renovate the McClelland building into senior housing. The VSC is working closely with Downstreet on this project.

Trustee Silverman noted that he would schedule an update on VTSU campus plans addressing inclement weather at the next Finance and Facilities committee meeting.

Chair Dickinson adjourned the meeting at 10:21 a.m.

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