

Minutes of the VSC Board of Trustees Nominating Committee meeting held Monday, January 12, 2026 via Zoom - UNAPPROVED

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

The Vermont State Colleges Board of Trustees Nominating Committee conducted a meeting Monday, January 12, 2026 at 9:45 a.m..

Committee members present: Janette Bombardier (Chair), Coleen Bruyette, Lynn Dickinson, Marc Mihaly

Chancellor: Beth Mauch

Presidents: Joyce Judy, CCV

Other trustees: Megan Cluver, David Silverman

Other attendees: Kayla Dewey, Executive Assistant
Jason Kaiser, IT Support
Sharron Scott, Chief Finance and Operating Officer
Patty Turley, General Counsel

1. Call to Order

Trustee Dickinson at the request of Chair Bombardier called the meeting to order at 9:45 a.m.

2. Public Comment:

There was no public comment.

3. Approval of the June 2, 2025 Meeting Minutes

Trustee Dickinson moved and Trustee Mihaly seconded the motion to approve the minutes of June 2, 2025. The motion was approved unanimously.

4. Vote: Renew Trustee Appointment - David Silverman

Trustee Bombardier reported that David Silverman had graciously agreed to reappointment as a board-appointed Trustee. The trustees expressed their appreciation to Trustee Silverman for his continued commitment to VSC.

Trustee Dickinson moved and Trustee Mihaly seconded the motion to nominate David Silverman as a board-appointed trustee for the term beginning March 1, 2026 and expiring February 28, 2030. The motion was approved unanimously.

5. Additional Business:

Chair Bombardier asked Trustee Dickinson to provide an overview of how legislative trustees are selected and confirmed. A vote in the legislature is planned for mid-February to appoint two expiring trustee appointments.

6. Adjourn

Trustee Dickinson, at the request of Chair Bombardier, adjourned the meeting at 9:52 a.m.

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