Minutes of the VSC Board of Trustees Executive Committee meeting held Tuesday, July 28, 2026 at 1:00 p.m. in Winooski, Vermont and vsc.edu/botzoom. – UNAPPROVED

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

The Vermont State Colleges Board of Trustees Executive Committee met on Tuesday, July 28, 2026 at 1:00 p.m. at Community College of Vermont, One Abenaki Way, Winooski, Room 306 and vsc.edu/botzoom.

Attendance

Committee members:	Lynn Dickinson (Chair), Megan Cluver (Vice Chair), Marc Mihaly (Secretary), David Silverman (Treasurer)
Chancellor:	Beth Mauch
Other Attendees:	Rick Arend, CCV faculty (remote) Kayla Dewey, Executive Assistant Jason Kaiser, IT Support (remote) Patty Turley, General Counsel

1. Call to Order

Chair Dickinson called the meeting to order at 1:06 p.m.

2. Public Comment

There were no comments from the public.

3. Approval of May 18, 2026 minutes

Trustee Silverman moved and Trustee Cluver seconded the motion to approve the May 18, 2026 minutes. The motion was approved unanimously.

4. Executive session

At 1:09 p.m. Trustee Dickinson moved and Trustee Mihaly seconded the motion for the Executive Committee of the VSC Board of Trustees enter executive session to pursuant to 1 V.S.A. § 313(a)(2) to discuss the negotiating or securing of real estate purchase or lease options, 1 V.S.A. § 313(a)(3) to discuss the employment of public official, and because premature general public knowledge clearly place the VSC at a disadvantage, pursuant to 1 V.S.A. § 313(1)(B) to discuss labor relations agreements with employees. Along with the members of the Board present at this meeting, in its discretion, the Committee invited the Chancellor and General Counsel to attend. The motion passed unanimously.

The committee exited executive session at 1:49 p.m.

Trustee Mihaly moved and Trustee Cluver seconded the motion to ratify the collective bargaining agreement with the VTSU Online Bargaining Unit to cover the present through August 31, 2029. The motion was approved unanimously.

The committee re-entered executive session at 1:50 p.m., exited at 3:19 p.m. and took no action.

5. Other Business

There was no other business.

6. Adjourn

Chair Dickinson adjourned the meeting at 3:19 p.m.