Minutes of the VSC Board of Trustees meeting held Monday, August 17, 2026 at 10:30 a.m. at vsc.edu/botzoom – UNAPPROVED

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

The VSC Board of Trustees met on Monday, August, 17, 2026 at 10:30 a.m. vsc.edu/botzoom.

Attendance

Committee members:	Janette Bombardier, Rep. Lynn Dickinson, David Durfee, Rep. John Kascenska, Rep. Marc Mihaly, David Silverman, Kamryn Devero, Sue Zeller
Absent:	Gwen Bailey-Rowe, Betsey Ide-Bloomer, Megan Cluver, Bob Flint, Shirley Jefferson
Chancellor:	Beth Mauch
Presidents:	Joyce Judy, CCV Sherry Kollman, VTSU
Other Attendees:	Nolan Atkins, VTSU Provost Rick Arend, CCV Faculty Mary Brodsky, Chief Human Resources Officer Kayla Dewey, Executive Assistant, Board of Trustees Ryan Dulude, CCV Director of Financial Aid Barb Flathers, VTSU Manager of President's Office Operations Barry Harte, Chief Financial and Operating Officer Jason Kaiser, IT Support David Kupferman, Chief Academic Officer Kathryn Santiago, Associate General Counsel Toby Stewart, Controller Patty Turley, General Counsel Littleton Tyler, VTSU Chief Business Officer Paul Suk-Yoon, VTSU Chief Culture and Compliance Officer Heather Weinstein, CCV Dean of Strategic Initiatives
On-site attendees:	A physical meeting location was designated at VTSU Williston (201 Lawrence Pl, Williston, VT 05495), Room 7130, Williston Hall. No attendees were present.

1. Call to Order

Chair Dickinson called the meeting to order at 10:40, announced that there was a vacant board-appointed seat, and that there would be a Nominating Committee meeting in the near term.

2. Public Comment

There was no public comment.

3. Report: Executive Committee

Chair Dickinson reported that the executive committee met on July 28. In executive session the committee discussed the negotiation or securing of real estate, the employment of a public official, and labor relations agreements with employees. After exiting executive session, the committee ratified a collective bargaining agreement with the VTSU Online Faculty.

4. Approval of June 8, 2026 minutes

Trustee Zeller moved and Trustee Kascenska seconded the motion to approve the June 8, 2026 minutes. The motion was approved unanimously.

5. Report: Finance & Facilities Committee

Chair Dickinson invited Trustee Mihaly to give the report. He reported that the committee heard a report on the FY2026 Preliminary Unaudited Financial Results and provided a summary of that report. He also reported that the committee heard a status report on the Workday implementation project, an update on an RFP for new housing on Johnson Campus, and then moved into executive session.

6. Johnson Housing Request for Proposals

Chief Financial and Operations Officer Barry Harte briefed the board on the Johnson Housing RFP. The Executive Committee of the board had previously authorized the administration to move forward with a request for proposals seeking a private development partner for new housing on the Johnson campus. The project contemplates approximately 30 units of new market-rate housing on VSC-owned land. Under the proposed structure, VSC would contribute the site through a long-term ground lease and a limited contribution toward design and predevelopment costs. The selected developer would be responsible for financing, constructing, owning and operating the housing. Mr. Harte described the anticipated process in detail and fielded questions from the committee.

7. Executive session

At 10:51 a.m., Chair Dickinson moved and Trustee Zeller seconded the motion for the VSC Board of Trustees to enter executive session, pursuant to 1 V.S.A. § 313(a)(1)(E) and (F) because premature general public knowledge would place the VSC at a substantial disadvantage to discuss civil litigation and receive confidential attorney-client communications, pursuant to 1 V.S.A. § 313(a)(2) to discuss real estate, and pursuant to 1 V.S.A. § 313(a)(6) to discuss records which are exempt from the public records act. Along with the members of the Board present at the meeting, in its discretion, the Board invited the Chancellor, the Presidents of CCV and

VTSU, the Chief Financial and Operating Officer, and the General Counsel to attend. The motion was passed unanimously.

The board exited executive session at 11:26 a.m. and took no action.

1. Other Business

There was no other business.

2. Adjourn

Chair Dickinson adjourned the meeting at 11:26 a.m.