

Minutes of the VSC Board of Trustees Nominating Committee meeting held Monday, September 14, 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 Vermont State Colleges Board of Trustees Nominating Committee conducted a meeting on Monday, September 14, 2026 at 10:00 a.m.

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

Other trustees present: David Silverman

Presidents: Joyce Judy, CCV

Other attendees: Kayla Dewey, Executive Assistant
Jason Kaiser, IT Support
Patty Turley, General Counsel

1. Call to Order

Chair Bombardier called the meeting to order at 10:08 a.m.

2. Public Comment:

There was no public comment.

3. Approval of the June 1, 2026 Meeting Minutes

Trustee Dickinson moved and Trustee Mihaly seconded the motion to approve the June 1, 2026 meeting minutes. The motion was approved unanimously.

4. Discussion and recommendation of board-appointed trustee nomination

Chair Bombardier announced that Rebecca Kapsalis has agreed and is excited by the opportunity to join the board. Ms. Kapsalis is a senior human resources executive currently working as the head of recruitment at UVM Health with experience working in a variety of fields.

Trustee Dickinson moved and Trustee Mihaly seconded the motion to recommend Rebecca Kapsalis to the Board as the nominee for the vacant board-appointed seat expiring March 1, 2029. The motion was approved unanimously.

The committee requested a special board meeting to approve the nominee prior to the November retreat, if possible.

5. Other Business

There was no other business.

6. Adjourn

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