COMMUNITY COLLEGE OF VERMONT
VERMONT STATE UNIVERSITY

VERMONT
STATE COLLEGES SYSTEM

OFFICE OF THE CHANCELLOR
PO BOX 7
MONTPELIER, VT 05601
P (802) 224-3001

MEMORANDUM

TO: Janette Bombardier (Chair), Lynn Dickinson, Marc Mihaly

FROM: Dr. Elizabeth Mauch, Chancellor *Em*

DATE: September 9, 2026

SUBJECT: VSC Nominating Committee Special Meeting September 14, 2026

The Nominating Committee will meet on September 14, 2026 at 10:00 a.m. In preparation for the committee's discussion in the accompanying materials, please see the June 1, 2026 minutes. Following the call to order, public comment, and the approval of the minutes, the committee will discuss the recommendation of a board-appointed trustee nomination. The committee may enter executive session if it chooses and so votes. Following any additional business the committee will adjourn.

Note: Please be advised that the committee has four members. The quorum to start the meeting and to take any action is three members of the committee.

The committee assistant may be reached at (802) 224-3021 for any questions.

Cc: Board of Trustees
Presidents

Vermont State Colleges Board of Trustees
Nominating Committee Special Meeting
Monday, September, 14, 2026 at 10:00 a.m.
Live session: vsc.edu/botzoom | Stream: vsc.edu/live

AGENDA

1. Call to order
2. Public comment[1]
3. Approve June 1, 2026 minutes
4. Discussion and recommendation of board-appointed trustee nomination
   The committee may go into executive session if it chooses and so votes.
5. Other Business
6. Adjourn

MATERIALS

1. June 1, 2026 Minutes

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[1] Sign up for public comment at vsc.edu/signup. You must be present or logged in to the live session at vsc.edu/botzoom to make a comment.

Minutes of the VSC Board of Trustees Nominating Committee meeting held Monday, June 1, 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, June 1, 2026 at 10:00 a.m.

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

Absent trustees: Coleen Bruyette

Other trustees present: Megan Cluver, David Durfee, David Silverman

Presidents: David Bergh, VTSU
Joyce Judy, CCV

Other attendees: Kayla Dewey, Executive Assistant
Patty Turley, General Counsel
Sarah Chambers, Director of Learning Technology

1. Call to Order

Chair Bombardier called the meeting to order at 10:05 a.m.

2. Public Comment:

There was no public comment.

3. Approval of the January 12, 2026 Meeting Minutes

Trustee Dickinson moved and Trustee Mihaly seconded the motion to approve the January 12, 2026 meeting minutes. The motion was approved unanimously.

4. Vote/Recommend: Officer Nominations

Trustee Dickinson expressed appreciation for the past contributions of the nominees and strongly recommended that the committee vote to recommend them to the full board. Chair Bombardier acknowledged the value to the Board of the continuity of service by the officers.

Trustee Dickinson moved and Trustee Mihaly seconded the motion to nominate and recommend to the board the re-election of Megan Cluver for Board Vice Chair; Marc

Mihaly for Board Secretary; and David Silverman for Board Treasurer for the term beginning June 8, 2026 and expiring at the 2027 Annual Meeting. The motion was approved unanimously.

5. Renew Audit & Risk Management Committee Nominations

Trustee Dickinson moved and Trustee Mihaly seconded the motion to nominate and recommend to the board the re-election of Sue Zeller, David Durfee, Gwen Bailey-Rowe, Bob Flint, and David Silverman as members of the Audit & Risk Management for the term beginning June 8, 2026 and expiring at the 2027 Annual Meeting. The motion was approved unanimously.

6. Other Business

There was no other business.

7. Adjourn

Chair Bombardier adjourned the meeting at 10:12 a.m.