

MEMORANDUM

TO: Vermont State Colleges Board of Trustees

FROM: Dr. Elizabeth Mauch, Chancellor

DATE: October 6, 2026

RE: VSC Board of Trustees Special Meeting October 12, 2026

The VSC Board of Trustees is scheduled to meet Monday, October 12, 2026 at 10:00 a.m. at vsc.edu/botzoom.

Following the call to order and public comment, the board will hear a report from the Nominating Committee and vote to elect Rebecca Kapsalis to the board. The board will then go into executive session to discuss the employment of a public official. Following any other business, the board will adjourn.

Please contact the board assistant at 802-224-3021 with any questions.

CC: Committee liaisons
Vermont Department of Libraries
VSC Presidents & Vice Chancellors

**Vermont State Colleges Board of Trustees
Special Meeting
Monday, October 12, 2026 at 10:00 a.m.
Live session: vsc.edu/botzoom | Stream: vsc.edu/live**

This is a remote meeting with the option for the public to join the remote call from CCV Montpelier (660 Elm Street, Montpelier, VT 05062), room 113. Contact 802-224-3021 for more information.

AGENDA

1. Call to order
2. Public comment¹
3. Nominating Committee report & election of board-appointed trustee, Rebecca Kapsalis
4. Executive session to discuss the employment of a public official
5. Other business
6. Adjourn

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.