Minutes of the VSC Board of Trustees meeting held Monday, October 12, 2026 at 10:00 a.m. at vsc.edu/botzoom.] – APPROVED

The VSC Board of Trustees met on Monday, October 12, 2026 at 10:00 a.m. at vsc.edu/botzoom.

Attendance

Trustees:	Lynn Dickinson (Chair), Betsy Ide Bloomer, Janette Bombardier, Megan Cluver (Vice Chair), Kamryn Devero (10:14 a.m.), David Durfee, Bob Flint, Shirley Jefferson, Rebecca Kapsalis, John Kascenska, Marc Mihaly, David Silverman, Sue Zeller
Absent:	Gwen Bailey-Rowe
Other Attendees:	Sarah Chambers, IT Support Kayla Dewey, Executive Assistant Patty Turley, General Counsel
On-site attendees:	A physical meeting location was designated at CCV Montpelier (660 Elm Street, Montpelier, VT 05062), room 113. No attendees were present.

1. Call to Order

Chair Dickinson called the meeting to order at 10:00 a.m.

2. Public Comment

There was no public comment.

3. Nominating Committee report & election of board-appointed trustee, Rebecca Kapsalis

Chair Dickinson invited Trustee Bombardier to give the report. Trustee Bombardier reported that the committee met on September 14 to discuss nomination of Rebecca Kapsalis to the vacant board-elected seat. Trustee Bombardier introduced Ms. Kapsalis, gave a brief description of her background and reported that the committee voted to recommend Ms. Kapsalis as the nominee to the full board.

Trustee Bombardier moved and Trustee Zeller seconded the motion to elect Rebecca Kapsalis to the board for a term beginning immediately and terminating on March 1, 2029. The motion was approved unanimously.

4. Executive session

At 10:09 a.m. Trustee Dickinson moved and Trustee Zeller 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)(3) to discuss the employment of public official. 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 10:49 a.m. and took no action.

5. Other Business

There was no other business.

6. Adjourn

Chair Dickinson adjourned the meeting at 10:50 a.m.