

Minutes

VSAC Human Resources Committee Meeting

September 12, 2014
12:30 p.m. – 2:00 p.m.

Boardroom, VSAC Offices
10 East Allen Street
Winooski, VT

Committee Members Present: Ann Cummings (via phone) and Virginia Cole-Levesque

Committee Members Absent: Dennis O'Brien (chair)

Other Board Members Present: Dodie Mitchell

VSAC Staff Present: Scott Giles, Tom Little, Patrick Leduc, Susan Stasny, and Marilyn Cargill, and Kristi Rocheleau

The meeting was called to order at 12:35 p.m., and a quorum was declared present.

Approval of the Minutes

The Committee reviewed the minutes of May 12, 2014.

Upon a motion made by Virginia Cole-Levesque and seconded by Ann Cummings, the Committee voted unanimously to approve the meeting record of May 12, 2014.

President's Update

This item was tabled.

Human Resources environment update -

Patrick Leduc provided an update on the current employee statistics, and system conversions to support financial and employee efficiencies. Susan Stasny and Patrick also invited Committee members to identify information points that the Committee is interested in reviewing. The Committee requested that this topic be included as a future agenda item.

CEO Performance Evaluation

This item was tabled until all Committee members are able to attend. At a future meeting, this Committee will evaluate the process from last year and will provide a recommendation for moving forward.

Adjourn

There being no other business, the Committee adjourned at 12:56 p.m.

Respectfully submitted,

Patrick Leduc
Assistant Secretary