



## **VSAC Board of Directors Meeting**

**Tuesday, December 9, 2025  
11:00 a.m. - 12:30 p.m.**

**VSAC Community Rooms  
10 East Allen Street  
Winooski, Vermont 05404**

### **Agenda**

<b>11:00 a.m.</b>	<b>Convene Meeting</b>	
<b>11:05 a.m.</b>	<b>Approval of Minutes October 20, 2025</b>	<b>Action</b>
<b>11:10 a.m.</b>	<b>Public Comment</b>	
<b>11:15 a.m.</b>	<b>Chair's Remarks</b>	
<b>11:25 a.m.</b>	<b>President's Report</b>	
<b>11:40 a.m.</b>	<b>Committee Reports</b> <ul style="list-style-type: none"><li>• <b>Governance</b></li><li>• <b>Programs and Services</b><ul style="list-style-type: none"><li>○ <i>Policy Review</i><ul style="list-style-type: none"><li>– <i>Early College Programs</i></li><li>– <i>Dual Enrollment Stipend</i></li></ul></li></ul></li><li>• <b>Finance</b></li></ul>	<b>Action</b>
<b>12:30 p.m.</b>	<b>Adjourn</b>	