



VSAC Board Governance Committee Meeting

Monday, January 26, 2026
8:30 a.m. – 9:50 a.m.

Physical Address	Remote Address
VSAC Boardroom	Web Access: Zoom Link
10 East Allen Street	Phone Access: 1 646 558 8656
Winooski, Vermont 05404	Meeting ID: 446 367 9534

Agenda

8:30 a.m.	Call to Order, Approval of Minutes, and Announcements	Action
	November 17, 2025	
8:35 a.m.	Public Comment	
8:40 a.m.	Board Manual – Review and Revise (Dave Larsen, Tom Little) <ul style="list-style-type: none">• Board and Committee Chair Responsibilities (Section 4.2)• Board and Committee Meeting Guidelines and Best Practices (Section 4.3)• New Board Member Orientation Process (Section 7.1)• Conflict of Interest and Board Member Disclosure Forms (Section 2.15)• Compliance with State Student Loan Laws (Section _____)• Vermont Open Meeting Law. (Section 3. _____)• Vermont Public Records Law (Section _____.)	
9:40 a.m.	Board Manual – Next Steps (Dave Larsen, Tom Little)	
9:45 a.m.	Committee Discussion: Risk Assessment Review from 2025 (Dave Larsen, Tom Little)	
9:50 a.m.	Other Business and Adjourn	