# BERKSHIRE COMMUNITY COLLEGE PITTSFIELD, MASSACHUSETTS

## MINUTES OF ANNUAL TRUSTEES MEETING June 26, 2018

#### 1. CONVENING

The annual meeting of the Board of Trustees of Berkshire Community College was held on Tuesday, June 26, 2018, at the South County Center. Board Chair Rodowicz called the meeting to order at 4:10 pm.

PRESENT: Chair Rodowicz, Vice Chair Caccaviello, Trustees, Bowen, Gazzillo,

Hiltpold, McCormick, Mirante, Zaffanella and Student Trustee Preston

ABSENT Trustees Crane and Eade

ALSO PRESENT: From BCC's Executive Council: President Kennedy; Vice Presidents

Cote Klenetar and Law Dean Sasso Curtis: Assistant to the President-

Kim Brookman

BCC Employees and Guests: George Ambriz, Chris Aylesworth, Scott Hochfelder, Katharine Millonzi, Bailey Stokes, Jonah Sykes, Tochi

Ubani

Press: Jeff Vecellio (PCTV)

### 2. APPROVAL OF THE MINUTES



# 4. FY19 CALENDAR

Upon a motion duly made and seconded, it was VOTED unanimously to accept the FY19 calendar as presented.

# 5. OTHER BUSINESS

None.

#### 6. ADJOURNMENT

The meeting was adjourned at 4:12 pm

DATE: June 25, 2019 Respectfully submitted,

Ki kman

Approved:

Darlene Rodowicz, Chair

Date