



(APPROVED)

BERKSHIRE COMMUNITY COLLEGE
PITTSFIELD, MASSACHUSETTS

MINUTES OF TRUSTEES MEETING
April 26, 2022

1. CONVENING

A meeting of the Board of Trustees of Berkshire Community College was held on Tuesday, April 26, 2022, remotely via Zoom. Chair Bowen read

- Phase 4: Design. This is where we get to plan and put actions steps into the plan along with strategies using the SMART-goal framework (Specific, Measurable, Attainable, Relevant, Time-bound). We have added equity and inclusion.
- D. Shreve, Director of Recreation and part of the Mission – Vision Task Force. This is been a process that has been engaging of our community in various ways. We presenting here the revised mission, vision and values statements and welcome edits so we can finalize and move forward with it. Trustees went into breakout rooms for review and discussion.
- Strategy Planning Process is in process and includes SMART-IE, Consistent Framework, Assessment Plan with IE Consultant and Yearly College Scorecard. Each plan has the same framework. M. Loiodice, Executive Director of Human Resources walked through the human resources plan.

4. FOUNDATION BOARD REPORT

No Report at this time

5. STUDENT TRUSTEE REPORT

Student Trustee M. Bliss reported the following:

- Phi Beta Kappa recently inducted members and M. Bliss and E. Trautman attended conference recently.
- Student Government Association is in the process of elections for next year.

6. ALUMNI TRUSTEE REPORT

No Report at this time

7. SUBCOMMITTEE REPORTS

a. Finance Committee

Trustee P. Mirante reported the following:

FY22 we are still working on 3rd quarter update and wrapping up spending in 4th

Academic Master Planning Update

Information gathering sessions are complete. The next phase is integration of the Academic Master Plan into the larger Strategic Planning work.

c. Nominating Committee

Trustee L. Kiely reported that the committee met to review by-laws, including committees and meeting timeline, order of business. The proposed revisions will be reviewed for final review and vote in June at the Annual Meeting.

We are awaiting news from the PENC and Governor regarding appointment of new members to fill vacancies and re-appointments.

8.