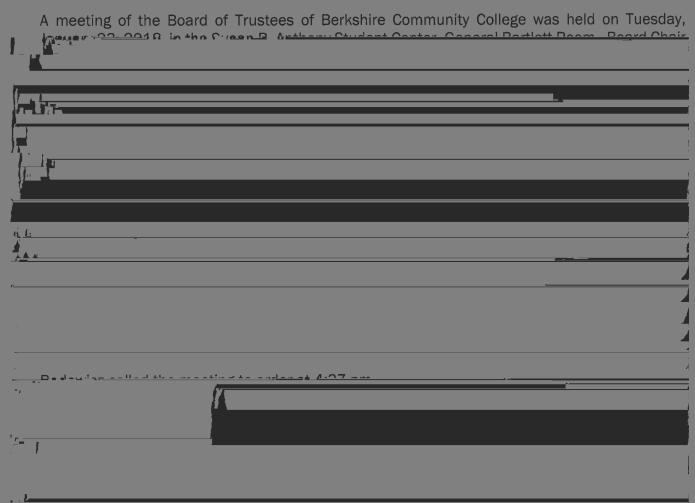


# BERKSHIRE COMMUNITY COLLEGE PITTSFIELD, MASSACHUSETTS

## MINUTES OF TRUSTEES MEETING January 23, 2018

## 1. CONVENING

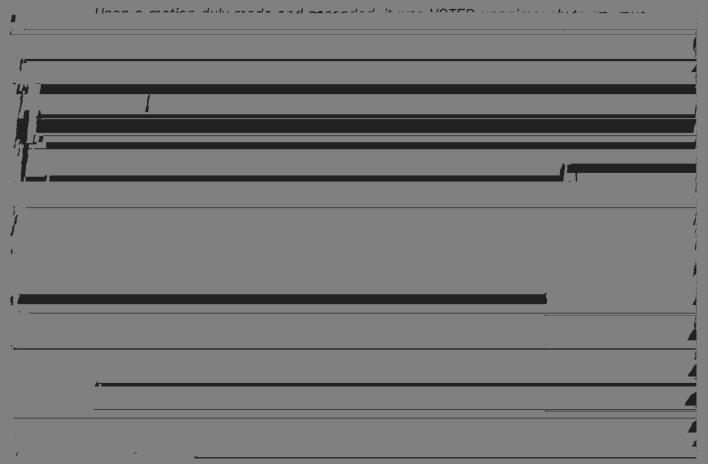


#### 4. SUBCOMMITTEE REPORTS

## a. Academic Planning

In Trustee McCormick's absence, Vice President Delaney gave a brief update from the academic affairs division. Dean Sasso Curtis then gave an update from the Community Engagement, Education, and Workforce Development Division.

VP Delaney presented the new Community Health Worker Program



the Community Health Worker Program.

### b. Finance

Vice President Law presented the second quarter trust fund report. Everything is on track so far this year. We will begin to look at the budget for FY19 at the March meeting.

There was one small finding on the A-133 Audit. It was a nine-dollar finding. We have doubled the number of internal audits.

Unon a motion duly made and coconded it was VOTED unanimously to approve



