

(ATTACHMENT I)

BERKSHIRE COMMUNITY COLLEGE
PITTSFIELD, MASSACHUSETTS

MINUTES OF TRUSTEES MEETING
January 23, 2018

1. CONVENING

A meeting of the Board of Trustees of Berkshire Community College was held on Tuesday, January 23, 2018, in the Susan B. Anthony Student Center, General Bartlett Room. Board Chair

Redouane called the meeting to order at 4:07 pm

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

Upon a motion duly made and seconded, it was VOTED unanimously to approve

[REDACTED]

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.

Upon a motion duly made and seconded, it was VOTED unanimously to approve

Massachusetts Community College General Council, Ken Toghiani gave a tremendous

