



## **B. STUDENT TRUSTEE REPORT**

A. Bateman reported that SGA had last meeting of academic year in May. This being her last meeting noted that will still be part of SGA and sub committees. The new student trustee is Gloria Rodriguez de Souza Gloria just finished her first year at BCC and is majoring in Engineering. She was born and raised on the beautiful country of Brazil, and one of my main hobbies is playing piano at home; she graduated from Pittsfield High School in 2022

## **C. ALUMNI TRUSTEE REPORT**

M. Myers reported had annual meeting on June 6, 2023 and elected officers: M. Myers will continue as President, Lisa Jester as Vice President, Deni Evans as Secretary, and Amy Brueckmann will serve as Treasurer. Additionally, the board decided to go back to having monthly meetings in June/July and welcomed a new member that is a current student. The group had a presentation from Tarcis "Taz" Ramos Dos Santos, and alum born in Brazil and is one of 10 people competing on Season 10 of the program Alone on The History Channel.

## **8. SUBCOMMITTEE REPORTS**

### **A. Finance Committee**

P. Mirante reported working on wrapping up FY23, prepping for the audit and finalizing FY24 budget. Note that as shared at recent meetings, the diversification of investments of funds has occurred.

C. Wynn noted that G. Russett has left BCC but in his new role will be with us as a consultant to help with closing and opening fiscal year and audit prep. Report out that have moved \$3 million from Berkshire Bank to six local financial institutions: Lee Bank, Mountain One Bank, Pittsfield Cooperative Bank, Greylock Federal Credit Union, TD Bank, Adams Community Bank.

Finance Committee puts forward a proposal to raise fees which have not been raised since

**B. Student Success Committee**

No report

**C. Governance and Nominating Executive**

No report

**D. Executive Committee**

J. Bowen noted the work has been the comprehensive presidential evaluation that was conducted with ACCT for the for 2022-2023 Academic Year. This review invited input from directly to ACCT from staff, faculty, board and community members, as well as President Kennedy’s self-assessment. C. Zaffanella read the President Evaluation for the record (see attached).

Upon motion presented by J. Bowen and moved by D. Gonzalez and seconded by M. Myers it was moved that the BCC Board of Trustees approves President Kennedy’s evaluation for 2022-2023 Academic Year and approve the maximum raise and benefits allowed by the DHE. It was VOTED unanimously, by roll call vote.

**9. ADMINISTRATIVE ACTIONS**

B. Dolan presented personnel actions for the period of April 26 June 13, 2023 (attached)

Upon a motion duly made by M. Myers and seconded by A. Bateman, it was VOTED unanimously, by roll call vote, to approve the personnel actions as updated

**10. New Business**

**Delegation of Board Authority**

Upon a motion that the Berkshire Community College Board of Trustees designates the delegation of Board Authority to President Ellen Kennedy beginning June 13, 2023, until the first formal Board meeting on September 5, 2023 and the President agrees to consult with the Chair or Vice Chair of the Board when using the summer delegation of authority for personnel matters and other related business.

Upon a motion duly made and seconded, by roll call vote, it was VOTED unanimously to approve the delegation of board authority

**11. ADJOURNMENT**

The meeting was adjourned at 6:4 PM with motion by A. Bateman and seconded by C. Zaffanella and was VOTED unanimously, by roll call vote. The next regular scheduled meeting will be on September 5, 2023

DATE:

Respectfully submitted,

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Heather Seely

Approved:  
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