

(APPROVED

# BERKSHIRE COMMUNITY COLLEGE PITTSFIELD, MASSACHUSETTS

# MINUTES OF TRUSTEES MEETING October 8 2024

## **CONVENING**

A regular meeting of the Board of Trustees of Berkshirer@munity College was held on Tuesday, October 8 2024 via Zoom Chair Bowen read the disclosure that the meeting was being recorded by PCTV. Chair Bowen called the meeting to order at 4:31PM. Heather Seely took the roll call and noted that a quorum was preseVice President of Academic Affairs, Laurie Gordy; Assistant to the President, olan, J. Sykes. Broughel, N. Mooney, E. Seagrave, G. Foley, R. S. Reagan, N. McCabe

#### APPROVAL OF THE MINUTES

Upon a motion duly madeby J. Cuyler and secondeby D. Gonzalezt was VOTEDia roll call to approve the minutes of the August, 2024 meeting, noting C. Zaffanella abstained from voting

PRESIDENT'S REPI3Dv2EducationMassT ransfer or other articulation agreements that ray have impact on NECHE accreditation and whether additions or changes are in alignment with the college

outcomes across multiple courses for students interestellied health and nursing. Additionally, work with the assessment tools used in course and work with aligning laboratory skills. Especially with our Nursing Program the impact focus is we want to have safe and competent RNs, have high programocompleti NCLEX-RN pass rates.

# **FOUNDATION BOARD REPORT**

No Report

## **STUDENTRUSTEREPORT**

No Report

## <u>ALUMNI TRUSTEREPOR</u>T

M. Myers reported the Harvest Run is October 19 and encourages folks to attend. Board is actively recruiting new members and working on updates to b.5( i004 Tc(t)-6( 0.7(t)5.6(ob)6arnpo(1(9)11.952m [(E)-1sd)-2.4(1(9)d.6(n)0.5(g) 0cO.04 Tc(e)1 I Q q2vmm.8(a)[Tu6u[c5.6(ob91D(ob CS 0 S0o (ob91D(ob CS.7(e)1.)0.22(m5)0.9(e 0 0 61)3( 1.2(w)S-1.63(b) 0cO.04 Tc(e)1 I Q q2vmm.8(a)[Tu6u[c5.6(ob91D(ob CS 0 S0o (ob91D(ob CS.7(e)1.)0.22(m5)0.9(e 0 0 61)3( 1.2(w)S-1.63(b) 0cO.04 Tc(e)1 I Q q2vmm.8(a)[Tu6u[c5.6(ob91D(ob CS 0 S0o (ob91D(ob CS.7(e)1.)0.22(m5)0.9(e 0 0 61)3( 1.2(w)S-1.63(b) 0cO.04 Tc(e)1 I Q q2vmm.8(a)[Tu6u[c5.6(ob91D(ob CS 0 S0o (ob91D(ob CS.7(e)1.)0.22(m5)0.9(e 0 0 61)3( 1.2(w)S-1.63(b) 0cO.04 Tc(e)1 I Q q2vmm.8(a)[Tu6u[c5.6(ob91D(ob CS 0 S0o (ob91D(ob CS.7(e)1.)0.22(m5)0.9(e 0 0 61)3( 1.2(w)S-1.63(b) 0cO.04 Tc(e)1 I Q q2vmm.8(a)[Tu6u[c5.6(ob91D(ob CS 0 S0o (ob91D(ob CS.7(e)1.)0.22(m5)0.9(e 0 0 61)3( 1.2(w)S-1.63(b) 0cO.04 Tc(e)1 I Q q2vmm.8(a)[Tu6u[c5.6(ob91D(ob CS 0 S0o (ob91D(ob CS.7(e)1.)0.22(m5)0.9(e 0 0 61)3( 1.2(w)S-1.63(b) 0cO.04 Tc(e)1 I Q q2vmm.8(a)[Tu6u[c5.6(ob91D(ob CS 0 S0o (ob91D(ob CS.7(e)1.)0.22(m5)0.9(e 0 0 61)3( 1.2(w)S-1.63(b) 0cO.04 Tc(e)1 I Q q2vmm.8(e)1 I Q Q Q q2vmm.8(e)1 I Q Q Q Q Q Q Q Q Q Q Q Q Q Q Q