SBERKSHIRE ATTACHMENTI COMMUNITYCOLLEGE

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MINUTES OF TRUSTEES MEETING

February 24,2015

1. CONVENING

A meeting of the Board of Trustees of Berkshire Community College was held on Tuesday,

February 24, 2015 in the General Bartlett Room, Susan B. Anthony Building. Board Chair

Rodowicz called the meetIng to order at 4:42 pm.
PRESENT: ChaIr Rodowlcz VIce ChaIr DIndlo; Trustees Bradway, Caccavlello, Hlltpold,

Ingegni, Laurens, Supranowicz, Wynn, and student trustee Chipalo

ABSENT: trustee Crane

ALSO PRESENT: President Kennedy: Vice Presidents Cote, Law, Mulholland. and Smith:

Assistant to the President, Kim Brookman: Other Guests: Christina Barrett,

Tom Curley. Anna Foss. Charles Kaminski. Kelly Kemp, Jonathan Levine

(Pittsfield Gazette), Brendon Martin (Sightlines), Nell McCabe, Jim Therrien

(Berkshire Eagle), Man Tucker (PCTV), Heidi Weber

2. APPROVAL OF ThE MINUTES

Upon a motion duly made and seconded. It was VOTED unanimously to approve

the minutes ofthe December 2, 2014 meeting.

3. PRESIDENT’S REPORT

President Kennedy talked about an incident that ensued last week behind the Paterson Field

House involving a community woman, who was snowshoeing. and some other individuals and

dogs. The person on the snowshoes was injured by the dogs. the other people left and

individuals from BCC were the first responders to the incident There is an investigation

underway.

Kennedy also talked about the NEASC five-year accreditation report. It was a great report. We

were thrilled with the results we received.
Christina Barrett presented the new BCC signage that will be displayed out in the community

in the next couple months.

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Professor of Enghsh for the fall semester. McCahj€. is an alurunins of BOO. McCabe addressed

the Board, thanking t.hem for the oprortunity to do what she realTy loves, at the school she

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Anna Foss. Desn of Nursing. H.ealth, and Social Soiences, introduoed Kelly Kemp. who was

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IntOrcved wavt’ncine

Better corrections

o Improved accessibility

C: Sust.ainability

• Accessibility

0 Comprehensive Accessibility Study t.hrough DCAMM
a Up to $29 million in additional State funding for new elevators serving new

connector & Field Administration Building

• Updated Ma.ster Plan

d. College Readiness Updates

Charles Kaminski. Lean of Businu..ss, SCience. Mat.hematics. arc Technology. sooke on the

wanes surrounu no ccege reaoness,

\H.Sicn Proicn;t Sta:ee:ies

• Raise Comnietion Rates Rarticula.rl i:n STEM fJeld5

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Redefining’S Readiness”:

• How is rcauness determined? In.1e past, through accu 1flucer.

• The cnmsize-fits-alL approach) docsn”t work.

a Imi ementation of PARCC (statewide)

c Rlacement Rilot (stat.ewide)

a Alternative Rathways (BCC)

RARCC

• Partnership for Assessment of Readiness for College and Coreer.s

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c. Finance

Vice Chair Dindlo Introduced John Law. Vice President for Administration

& Finance/CFO.

Vice President Law presented the jSt and 2nd quarter trust fund reports.

Upon

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

the Berkshire Community College FY15 Trust Fund Reports for the quarters ending

September30, 2014 and December 31,2014.
Law then presented the A-133 Audit Report. There was one non-material finding. The finding

is being addressed.

Upon

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

the Berkshire Community College A-133 Audit Report.

d. Human Resources

Nothing to report at this time.

e. Nominating
Nothing to report at this time.

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