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CON N U: N ‘‘ CC) L E.. K (ATTACHMENT I)

BERKSH IRE CCMMUNI1Y COLLEGE

PITTSFIELD, MASSACHUSETTS

MINUTES OF TpL5]EE5 VIEENNO

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1. CONVENING

A flttfl or the Boaro of Trustees of Berkshire Community Co’iege was e:j on Tuesday, March

24. 2016 the flenerth Bartlett Room. Susan B. Anthony Bu:Ioin, Boanu: Chair Podowicu naleo:

the meeting to order at 4:33 pm,

PRESENT: Chair Rodowior Vice Chair Dindio: Trustees Bradway, Caccaviello, Crene,

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ABSENT: Trpctoe 5inge;gni, Sunranowicz. and Wynn
ALSO PRESENT: President Kennedy; Vioe Presidents Bullook, Feinerman, Lew, Mulhollend,

and Smith.; Assistant to th.e President, Kim Brooknnan; Other Guests: Adam

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b. Vision Project Dashboard Update
President Kennedy reviewed the Massachusetts Vision Project with the Board.

Key Principles of the

BCC’s stats:

• Enrolls 4% more African Americans

• Enrolls 11% fewer Males
• African American Success Rate -19% (-5%)

• Latino Success Rate Equal (-10% statewIde)

• Male Success Rate +3% (-3% statewide)

• Pell Eligible Success Rate -3% (-9% statewide)

Ongoing efforts at BCC to close achievement gaps include:

• Men of Color Initiative

• ABE Program-South County

• Diversity Committee

• Diversity Professional Development sessions with Dr. Barbara Love

• College Connection summer transitions program

• $ALT Financial Literacy

Strategic Plan linkages include:

• NACADA Advising professional development to help equip faculty advisors

• Incorporate diversity awareness into first-year experience program

• Strengthen and broaden research and assessment across the institution

• Professional development for all staff
3) Attract and Graduate more students from underserved populations

• Actively recruit adult learners, veterans, and out of school youth and support

their transition to college

• Engage in Early College work with traditional age students

• Develop strategiesto increase college participation of students of color and low

income students

• Build strong partnerships with K-fl schools and districts

• Develop institution-wide approaches to enrollment and retention

Ongoing efforts at 8CC to attract and graduate more students from underserved

populations include:

• Dual Enrollment

• Project Link College Transitions Program (adult learners)

• Positive Options Program

• 413-STEM Scholars Program

• College & Career Navigator

• Veteran’s Center

Strategic Plan linkages include:

• Early College High School

• April priority advising faculty outreach to strengthen advisor role and increase

early fall registration

• Support of club athletics (engagement and retention)

• Recruitme•it of student athletes - after-schooi orogram recruitment

3 age

• Experiential learning program Inventory

c. Data Book

Adam Emerson, newly appointed Registrar, reported on various statistics and trends over the

last fifteen years In BCC’s Fall Data Book
Categories covered included: student age distribution, course enrollment headcount,

enrollment by ethnicity/race, enrollment by gender, and graduation trends by program.

d. Club Sports Engagement

Lauren Pellegrino, Director of Recreational Services reported on club sports at 8CC.

8CC joined NIRSA (National Intramural-Recreational Sports Association). The Falcons

Basketball team was invited tojoin SNECBL (Southern New England Club Basketball League).

8CC was the only community college asked to join. The team’s current

4. STUDENT TRUSTEE REPORT

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d. Human Resources
Nothing to report at this time.

e. Nominating
Nothing to report at this time.

8. ADMINiSTRATIVE ACTIONS

a. Personnel Actions
Personnel actions presented:
Appointments -Non-Unit Professional
Upon a motion duly made and seconded, it was VOTED unanimously to approve

the personnel actions for the period Februaiy 14,2015 through March 16, 2015.

9. OThER BUSINESS

a. Old -None.

b. New -None.

c. Upcoming Events -President Kennedy reviewed the upcoming events.

IO.ADJOURNMENT

The meeting was adjourned at 5:21 pm. The next scheduled meeting will be held on April 24,

2015.

DATE: April 18, 2015 Respectfully submitted,

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Kim rookman

Approved:

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Darlene Rodowicz. Board Chair
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