

BERKSHIRE COMMUNITY COLLEGE
PITTSFIELD, MASSACHUSETTS

MINUTES OF TRUSTEES MEETING
January 31, 2017

1. CONVENING

A meeting of the Board of Trustees of Berkshire Community College was held on Tuesday, January 31, 2017, in the General Bartlett Room of the Susan B. Anthony Building. Trustee Dindio called the meeting to order at 4:30 pm.

PRESENT: Trustees Deakney, Casanoviello, Dindio, Hiltbold, Lyons, McCormick

[REDACTED]

Mirante and Student Trustee Palmieri

ABSENT: Chair Rodowicz, Trustees Crane and Supranowicz

Program reviews help to ensure that faculty have the evidence and resources to analyze their programs' strengths and needs, identify areas needing change, identify steps needed to make programs more effective, and to do so in a way that is collaborative and collegial.

We are working to provide more supports for faculty leading the program review process to make the review of programs a process in which faculty leaders of the programs work together

and support each other. Results of the program reviews will be communicated more broadly. We will be adding a brief yearly update to the review process, noting significant changes in

you are invited to bring and greet or alumni presence in locations where potential alumni are

already gathered, such as the BHS craft fair.

Paint 'n sip is Friday, February 10th, at Berkshire Paint 'n Sip 305 North Street starting at 7 pm. The cost is \$35 and a portion of proceeds goes to the alumni association. Cindy Shogry-Raimer and Melissa Meyers, were on the Taconic radio station to advertise it this morning.

The water front is March 4th in North Adams - we are discussing the possibility of having an alumni

table.

April/May will be our annual meeting.

All 2000-2001 Board members for the BOC both on and off alumni board members will be assisting

7. SUBCOMMITTEE REPORTS

a. Academic Planning

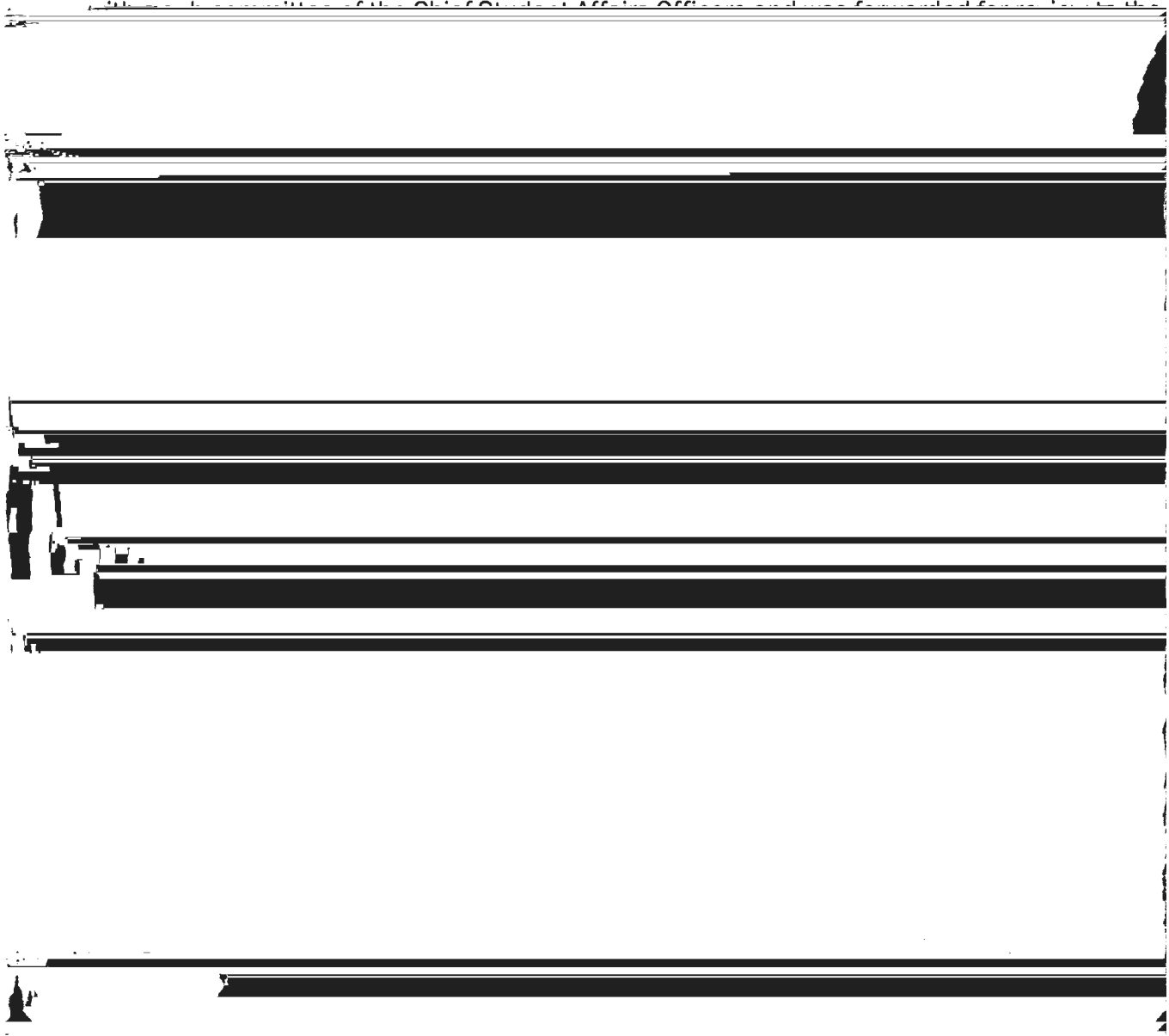
Nothing to report at this time.

b. Executive

Interim Dean of Student Affairs, Beth Wallace presented the following new polices for approval.

Bathroom and Locker Room Use Policy

The Bathroom and Locker Room Use policy has been revised consistent with the Commonwealth's new Public Accommodation Law, which requires places of public accommodation to permit the use of public facilities, including bathrooms and locker rooms, based on a person's sincerely held gender identity. This policy was revised in consultation



Upon a motion duly made and seconded, it was VOTED unanimously to approve the new policy for Changing Biographical Data.

Upon a motion duly made and seconded, it was VOTED unanimously to approve the new policy for Marijuana Use on Community College Property and at

[REDACTED]

Committee Chair Dindio introduced Vice President Law, who reviewed the 2nd quarter trust fund report for FY17. Everything is on track and we are looking at a breakeven year.

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

[REDACTED]

10. OTHER BUSINESS

a. Old

Reconvened at 5:48.

Trustee Hiltzold reported on Extended Learning. The group is working on student access

program review, and developmental education. There are three subcommittees in the group;