Current Enrollment (FTE -Full-time

Navigator Serves:

o Guide student through GPSTEM career nathways plan

o Track Student Prngress

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• prnje sunnorms to nvercome barbers

• Assistveich a resources

uumreacn,Pivla rk:eting:

• Ooeaboraton tutu BOO sereices and Programs

• Outreach tO.

• North Adams/ Pittsfield BerkshireWorka Canter

• Veto rana office at Orty HaM
* DTA (Department of Transitional Assiatance)

• Partners for Communily

• Berkshire United Way
• Taconic High School Guidance Counselor

• Pittsfield Public Schoola — Assistant Superintandent Career/Technical Education

d. College Connection

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smooth and successful one

What aid tn.e pnagrara rnclude r

s Activities designed to help you learn about the opportunit.ies for the different health

professions

• Guest speakers and career information

• H:andmon medical simulation activities

• Hendenort training with assessments useri in heaith/fitn;ess

• tvlath refres,iner/orep classes

• Writi n a and rcea eel nil Dv5 ho as. tea e i-hr. Id net a nd stu dv an. 5 we::*Er:U5

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• My favorite part of the program was the math clas.s with Peggy. Before this, I bet not

like math, “Vow I love it!

• M favorite oart of the orogram was gam’ruc skIlls and learn Lob ahout the cameLs

• Through this program I learneo to be mote 0000-rntfl000 about what / nd/I do during

1nj/ life and terough my counde career

e. 413 STEM Scholars

Gina Foley, Assistant Professor of Life Sciences. cresented the following information related

to the 412 STEM Scholars program.

413 STEM Reaoy Mission:

• To enhance student success in Science. Tecnnoioov, Engineering, ann Maunemat’cs

(STEM).

• Sup•port Vision Project goals of College Access, Workforce Readiness, and Elimination

of Disparities.

• influence student interest to build excitement about •STEM learning and workforce

preparation.
Program Soecifics Phase I & 2

• PHASE 1: an iniensive summer residency hosted at rOoLi ‘:413 STEM Ready Academy)

• 2’-SE2 seeet gs s eec: 3CC-:g e:es Li

STEM Ready Schoiarsj that reinforce and supplement the content of the residency

progrann

PHASE I The 413 Stem Ready Academy @ MCLA
• A resid)ential program. for enrolled comnn.unity college students trom the partner

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4. STUi.HENT TRUSTEE REPORT

Nothing to

6. FOUNDATiON BOARD TRUSTEE REPORT

Nothing to renoir,
7. SUBCOtv1MITTEE REPORTS

a. Academic Plannin
Nothing to report at this time.

h. Executive

Nothing to repod at this time.

c. Finance

Vice Chair Dindio introduoad John Law, Vioe President for Administration & Finance/CFO. Vice

President Law reviewed the finances for FY15 projaoting a riodest surplus of $481,000.

Projecting a breakeven budget for FY16. Enrollment looks good thus far.

La:w aiso updated t.he Board on projects underway ou cannpus.

ci, Hman Resources
Nothing to report at this Sme.

Trustee Cu ccc e i Ic cc cc ore Urs• t:ncr es •ave bee u 5 b nn ted RE. N C; a H::a.r:h nu ci

hear son’rething in September.

a. Pe.rsonnel Actions

Personnel aot;cns VC5iCO oresented, consistine at:
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tie personnel cretin as inn the canoe 1.6. 2015 coti Nobust 1.7. 2915.

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10. ADJOURNMENT

The meeting was adjourned at 5:38 pm. The next scheduled meeting will be held on October 6,

2015.

DATE: September 27. 2015 Respectfully submitted.

Darlene Rodowicz, ‘Chair