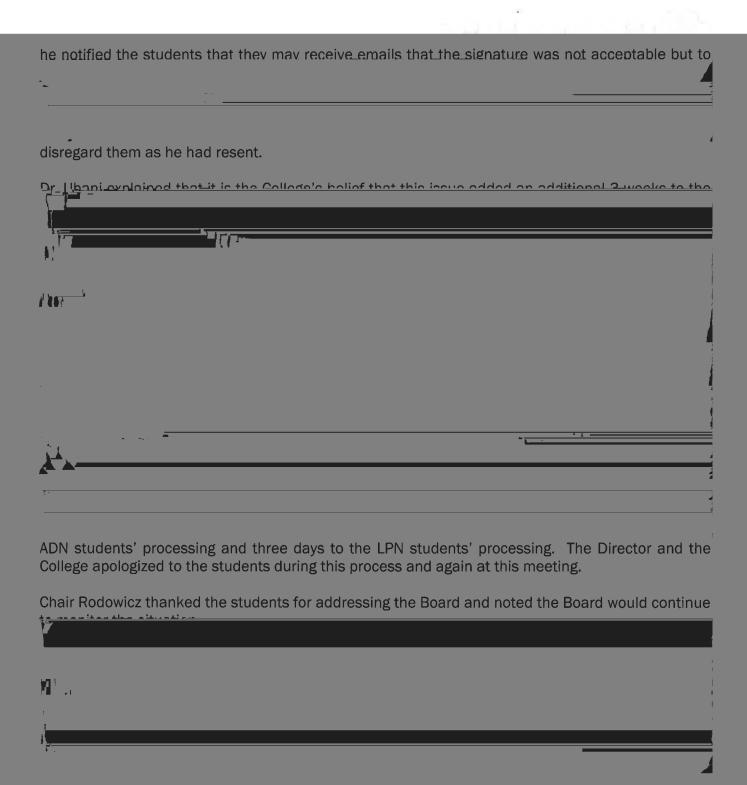
BERKSHIRE COMMUNITY COLLEGE PITTSFIELD, MASSACHUSETTS

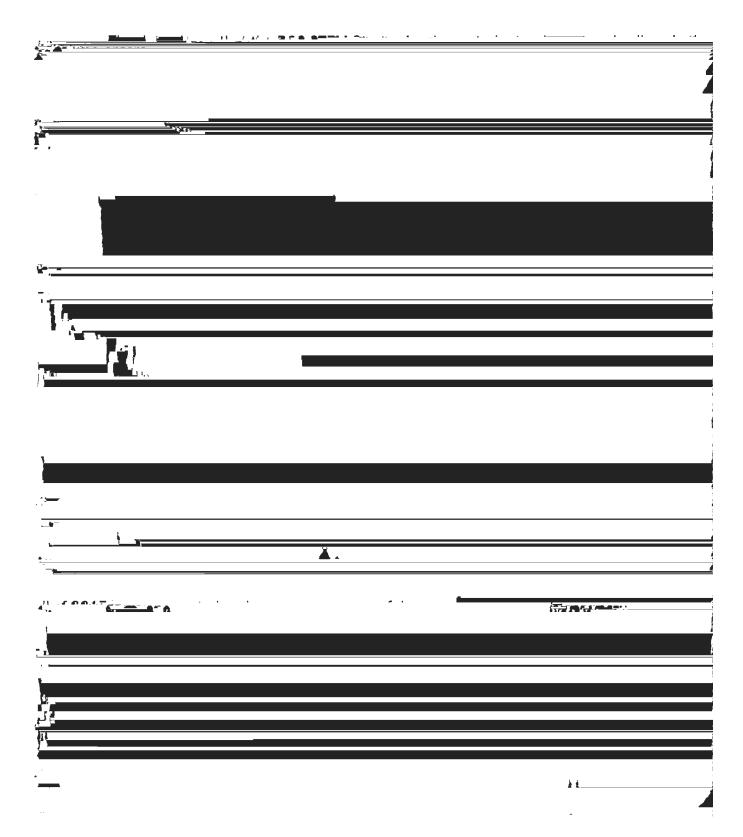
MINUTES OF TRUSTEES MEETING August 23, 2016

1. CONVENING 23, 2016, in the General Bartlett Room of the Susan B. Anthony Building. Chair Rodowicz called the meeting to order at 4:30 pm.



2. APPROVAL OF THE MINUTES

Upon a motion duly made and seconded, it was VOTED unanimously to approve the minutes of the June 28, 2016 meeting.

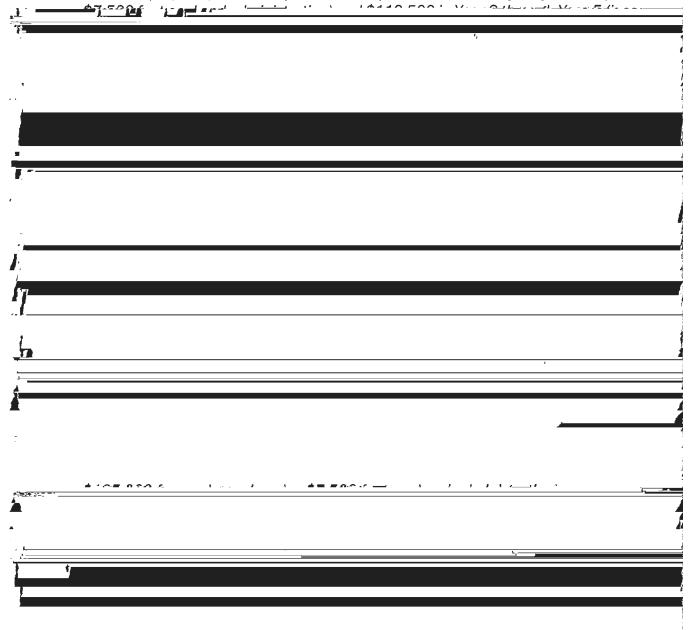


- 100% returned for the spring semester as compared to 74.4% of the total freshman population
- 87% are majoring in a STEM field
- 040/ 4:

c. Finance

Trustee Mirante presented a motion to the Board regarding the new advising software system the college was purchasing. President Kennedy talked about the system and told the Board there would be a presentation on this new system at the November meeting.

Upon a motion duly made and seconded, it was VOTED unanimously to approve a contract with The Advisory Board Company for membership in the EAB Student Success Collaborative. This contract will extend for five years from June 1, 2016 through May 31, 2021. The total amount is \$607,500 with payments of \$157,500 in Year 1 (i.e., \$45,000 for implementation plus \$105,000 for yearly service plus



10. ADJOURNMENT

The meeting was adjourned	at 5:27 nm. The next scheduled meeting will be held on October
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2016.	
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	Approved:
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