Chair Rodowicz remarked that Jennifer Perkins (Director of the Office of Trustee Relations)

did a wonderful job bringing everyone together for this conference. It was a great opportunity

and was well worth the time to go. She suggested hoard members make an effort to attend next

year.

3. PRESII)ENT’S REPORT

a. New Employee Introductions

ione.

b. Sabbatical Report (Stacy Evans)

Vice President Frances Feinerman introduced Stacy Evans. Professor of Sociology. Prokssor

Evans has a Ph.D. tmm the Lniversitv of Massachuseus Amherst. a \iP.P, from the Kennedy

School of Government. } larxard [niversity, and a f3u\. from \k eiicsiev Coocge, Professor

Evans is BCC’s Honors Program Coordinator. Evans was cochair of BCC’s last NFASC

Report.

Professor Evans reported on her sabbatical using a PowerPoint presentation: the subject was

“Online Education and the Community College.’ 1—Icr sabbatical was funded by the Susan

Lombard Grant.

c. Improving Learning Outcomes: Biology (Faye Reynolds)
Vice President Frances Feinerman introduced Fayette Reynolds, Professor of Life Sciences.

Professor Reynolds has a MS. from the State University of New York at Brockport and a B.S.

from Hobart William Smith College.

Professor Reynolds shared a PowerPoint presentation on assessine studeuf learning outcomeu

d. Conflict of Interest Law (Deb Cote)

Vice President Deb Cote spoke briefly regarding the Conflict of Interest Law. Summary of the

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board members to rovdde her with an ackm.wledize.ment of receint of the s unnsarv by

a “ a

The student governn.ient report was given by Student Tru.stee, Ks Ic Slatter

S atterv. alone with fir ur other students, Beth Wallace. Director of Student En.gapernent;, Lauren

5 — I j

.1tairs & Lnroiimu vi Livna.syer.nerrt (Chief Student.LfTairs Utticer amended the

ho] ieee Stuacut Leadership Assoc amen iLLS] At Conterence in Latick in Uctover.

Student Government has participated in the CHewing events:

BCC Open House.
rick or Treat (hr Canned Cood:

Reapponiments Unit ProtissionaIs

Peggy Williams, Academic Counselor -TRIO (July.1, 2014 June 30, 2.015)

(.pon a niotion (I1IR made and seconded, it was I OTED unanimoilsil to approve the

Versonnc/ actions /de the period cpienher 24 2013 rhrouuh \1nemher 22. 2013.

8, OTHER BUSINESS

None.

9. UPCOMING EVENTS

a. Mart Cusson “Home for the Holidays” Concert December 4th at 7 pm

h. Holiday Concert — December 12th at 12 pm

c. Holiday Party December 70th at 1 2 pm

d. Welcome Back Breakfast January 17’ 8:30 am

tO. STRATEGIC PLAN FOCUS GROUP

See attached summary,

ii. ADJOURNMENT

The meeting was adjourned at 7:19 pm. The next regularly
December January 201.9 2013