Berkshire

Conmumty College (ATTACHMENT I)

BERKSHIRE COMMUNITY COLLEGE

PITTSFIELD, MASSACHUSETTS

MINUTES OF TRUSTEES MEETING

March 25, 2014

1. CONVENING

A meeting ofthe Board of Trustees of Berkshire Community College was held on Tuesday, March

25, 2014 in the General Bartlett Room, Susan B, Anthony Building. Vice Chair Dindio called the

meeting to order at 4:33 pm.

PRESENT: Vice Chair Dindio, Trustees Bradway, Caccaviello, Ingegei, Laurens, Roberts,

Slattery, Supranowicz and Wynn

ABSENT: Chair Rodowicz

ALSO PRESENT: President Kennedy; Vice Presidents Bullock, Doscher, Feinerman, Law,

and Mulholland; Assistant to the President, Kim Brookman OtherPeariman

(Sightlines), Scott Richards and Mitchell

Saviski

2. A.PPROVAL OF THE.MINUTES

Upon a motion duly made and sEconded, it wa.s VOTE.D unanimously to approve the

minutes ofthe.February 25, 20.14 meeting, as amended.

3. PRESiDENT’S Ri.iPO.RT
a Health information Manageme.nt Program
C.iaaries Karnin.ski used a PowerPoint presentation to give an overview ofthe i4eaith Infom..ation

Management C.ertificate and.A. S. Degree prog.rams. He discussed the

BCCs average building aee is 40 ‘ears. which increases the need fbr constant repair due to

continuous wear and tear. The future renovations of Hawthorne and Melville will reduce BCC s

average building age by 20%.

BCC has been able to utilize renewable eneriv sources. As of FYI 3. Berkshire Community

College was capable ofsupplying 20% of all electricity on campus through its solar array system.

BCC’s curb appeal has increased dramatically since completion of the envelope project. Grounds

infrastructure

5 SUBCOMMITTEE REPORTS

a. Academic Planning

Nothing to report at this time.

b Executive

Nothing to report at this time.

c, Finance

Committee Chair Dindio introduced Vice President John Law who provided a brief overview of

the A 133 audit report.

The Vice President reported on the FY2014 and the hope is to break even. Some unforeseen

expenses this year included water main breaks, heating line breaks, and higher than usual utility

expenses due to the cold winter.

d. Human Resources

Nothing to report at this time,

e Nominating

Committee Chair Caccaviello reported that the committee is in the process of vetting some

candidates and that the process of electing the alumni representative is underway. Trustee

Roberts is willing to serve another term. The Committee will meet next on March 31’” at 5:15 in

the Conte Federal Building.

6. ADMINiSTRATIVE. ACTIONS

a Personnel A.ctions

number of personnel acti.ons were voted on including: appointments, reappoi.ntments,

reappointments with tenure and changes ofrank,
Li/on a motion duly made and seconded, it was VO.TED unanimously to approve the

personnel actions/hr the perird JOnuary 29, 21114 through March 14, 2014.

7 OTHER BUSINESS

c. Upcoming Events President Kennedy talked about BCC ‘s upcoming events.

8. ADJOURNMENT

The meeting was adjourned at 5:50 pm. The next scheduled meeting will be held on April 22. 2014.

Respectfully submitted.

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/‘1fflSj

Kim B&kman

Approved:

DATE: April 5.2014
Darlene Rodowicz, Chair

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