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(ATTACHMENT 1)

BERKSHIRE COMMUNITY COLLEGE

PITTSFIELD. MASSACHUSETTS

MINUTES OF TRUSTEES MEETING

May 27, 2014

CONVENING

A meeting of the Board of Trustees of Berkshire Community College was held on Tuesday. May

27. 2O4 in the General Bartlett Room. Susan B
. Anthony Building. Chair Rodowicz called the

meeting to order at 4:3 1 pm.

PRESENT: Chair Rodowicz. Vice Chair Dindio. Trustees Caccaviello. Inegni. Laurens.

Roberts and Wynn
ABSENT: Trustees Bradway and Supranowicz
ALSO PRESENT: President Kennedy; Vice Presidents Bullock, Cote. Doscher, Feinerman,

Law. and Mulholland: Assistant to the President, Kim Brookman. Other Guests:

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(student). Deborah Carderelia. Edson Chipelo (student). Peg Cookson, Maura

be German De epvwi t rt1ture \Li °ik ii o R

(student). Myla Franklin (student), Julie Hannum, Jenn Kerwood, Jonathan

Levine (Pittsfield Gazette), Judith Monachina. Mitch Saviski, Ellen Shanahan,

Ph.ii Sbaratta (De.velopment Institute), Gina Stec, h’Iark Su.rny, Geoffrey Tabor,

Jim Therrian (Berkshire Eagle), Matt Tucker (PCTV), Karen Vogel (Berkshire

United Way)

2. APPROVAL OF THE MINUTES

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BCC Values In recognition of its tradition of academic exce!lence and service, BCC affirms

the following values:
• Integrity and Engagement

• Innovation
• Diversity and Inclusion

• Service
• Sustainabilitv

Strategic Vision Statement — Berkshire Community College is a dynamic learning community.

transforminu lives and preparing students to succeed in an increasing] y complex, diverse, and

changing world.

Phil Sbaratta. from Development Institute, spoke about the three parts ofthe Environmental Scan.

Department of Higher Education goals were incorporated into the discussion.

Kathe German, from Development Institute, described how Focus Groups and Listening Sessions

were conducted with internal and external constituencies, with the purpose of gathering input and

feedback from the greater college community on the future directions of BCC.

Peg Cookson. Student Success and Academic Coordinator, talked about the process of

identifying strategic directions.

Based on the subsequent discussion, analysis and teamwork, the committee members identified

the priorities for inclusion in the thaft lan. resuitmu in five malor strateeic directions:

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Th.e drafi plan was reviewed by all the divisions, department, an.d groups representing the college.

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Pr aram, iresented the i• a armed Learnimi S tratecic Goal. Ker Strateel er. and Stratenc

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Julie Hannum, Director of OffCampus Centers, presented the Student Achievement Strategic

Goal, Key Strateg.ies. and Strateyic Outcome,

Deborah Carderel Ia. Adnrinistrati 00:510

Jenni1ir Kerwood. Director of Development of Advancement and Alumni Relations, presented

the Advancing the Institution Strategic Goal, Key Strategies, and Strategic Outcome.

Judith Monachina, Coordinator of Career Services, presented the Collaborative Partnerships

Strategic Goal. Key Strategies. and Strategic Outcome.
Ellen Shanahan. Music Professor and Program Advisor for Music and Theater Arts, and Co

Chair of Strategic Planning Committee, showed the link between BCCs Strategic Plan and the

Department of Higher Education’s Vision Project Goals.
Each Strategic Goal is tied to Department of Fligher Education Vision Project Goals.

The next phase is implementation and action planning.

The tentative schedule follows:

• June 16th -planning retreat
• July*August - task force members identified

• September - action plans developed by task forces
• October plans recommended to Coordinating Committee and Executive Council for

funding

• February — interim assessment report presented to Coordinating Committee by task forces

• April final assessment of action plans
• June final assessment of plan informs the development ofsubsequent planning priorities

Vice Chair Dindio asked how the Board will be involved in the planning process. President

Kennedy explained that each board member would he linked to a strategic goal, The co-chairs

of the task forces will brief the board members assigned to their specitic goal and the board

member will bring ti.tal. infrirmation hac.k to the Ed! hoard.
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presented,

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4. STUDENT TRUSTEE REPORT

Vice President Bullock introduced Edson Chipalo. BCCs Student Trustee beginning in July. Mr.

Chipalo thanked the Board tbr the opportunity to serve as student trustee.

5. SUBCOMMITTEE REPORTS

a. Academic Planning

Vice President Feinerman described policy changes that have been made in order to increase

retention and support graduation rates. The changes include: health and fitness requirements.

core requirements, number of forums required and residency requirements.

h. Executive

Nothing to reportat this time.

c. Finance

Vice President Law related that the continued goal for

8. ADJOURNMENT

The meeting was adjourned at 5:59 pm. The next scheduled meeting will be held on June 24,2014.

DATE: June 8, 2014 Respectfiully submitted,

Kim

Darlene Rodowicz, Chair

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