SBERKSHIRE ATTACHMENTI) COMMUNITY COLLEGE

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PITTSFIELD, MASSACHUSETTS

MINUTES OF TRUSTEES MEETING

October 6, 2015

1. CONVENING

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

October 6, 2015 in the General Bartlett Room, Susan B. Anthony Building. Board Chair Rodowicz

called the meeting to order at 4:33 pm..

PRESENT: Chair Rodowicz VIce Chair Caccaviello; Trustees Bradway, Crane, Dindlo,

Laurens, and Student Trustee Garcia-Rijos

ABSENT: Trustees, Hlltpold, Ingegni, Supranowicz and Wynnand

c. Writing Center

BCC English facufth NeW McCabe and Mrttt Muher p rovidad a ghmpse into what wHI be BCC’s

naw Writing Center.

Students darnonstrated the need to have a dedicated writing center, Th.e ccmmittee iooked

at mcdeis of other writing centers and statistics of success rates comparing students who

used a writing center and those who did not. Scores of students using a writing center were

from 1.S2O percentage points higher than those who did not.

Vision:

• Droodn hours (Monday Thursday, 1Cam 2pm)

• Encourage and strengthen writing across the curriculum

• Peer tut.ors
• Visible central iocation

The grand opening will be on Cctoher 22w..

d. Audit Presentation & Review

David Dilulis of D’Connot & Drew presented BCC’s audited financial statements in accordance

with generally accepted auditing standards. An unmodified opinion was issued and no

materials weaknesse.sideficiencies wc:re noted.
CASB Statement 6.8, Accounting and Financial Reporting for Pensions (an amendment to

CASE Statement 27). was adopted and implemented for FY15. Net. Rosition at June SC, 2D14

was restated to

• Pnçlrje tflhiflc sunnort cur students and T1c1iItV

• Serces as amuassauors ccc POd r; our Inca: cummuncic and bewond

Ca e a cQ s”n;e CuL

• OLLI at BOO serves over 10CC local, residents. ucer ace 130, VVtL lcnccrCO,L COUrSeS,

trips. talks, soecial events and more

The Foundation manages OLLI’s ($2 mfllion) endowment, the resulting income funds 40% uf

annual onerat:ng expenses.

Scholarships:

• The Berkshire Community Coliege Foundation currently manages over ICC

endowed scholarships (to establish: $10,000 required)

• There are also more than 50 additional scholarships funded annually

2013 -$22C,CCC, 165 students

• 2014 $29%CCC, 190 students

2015 $282,000, 183 Students
• In the pest 14 years the BOO Foundation has awarded more than $237 million in

scholarships to more then 2,0CC students!

South County Center:

• Furchased 1985

•Siveded

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Funding for Faculty and Student Initiatives:

• Zine Magazine

• Biology Dept. Field Trip to Washington. DC

5. ALUMNI TRUSTEE RE: PORT

N’othing. to reoort.

6. FOUNDATION BOARD TRUSTEE REPORT

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7. SUBCOMMiTTEE REPORTS

a. Academic p:,,rf.r

Nothing to report at this time.

b. Exeoutive

Nothing to report at this time.

c. Finan.oe

V.re Chair Dm010 V FrImflriCe/LtVJ.

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are oomprised of the following:

State Appropriation

General Porpose Trust Fund

Lifelong Learning float Fmid

Oesigcated Tfust Fond

Student Gnnernment Tru.st nund
$ 16,771,967

$ 7,397,821

$ 627,225

$ 125,900

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In conducting Presfdent Kennedy’s 2014/15 evainstion., the Hnran Resources suh

comrninee of the Berkshire Community College. Board of Trustees has determined that she

h.as effectively add:resseoi the mutually’ agreed upon goals that han been.es:tabkshed,

inoi:uding hint not limited trw
• implementation of College’s new strategic plan

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• logistics related to Hawthorne & Melville renovations.
In addition, Information regarding the president’s performance was collected from surveys of

the Board members, community members, students, faculty and staff, all of which indicated

an excellent performance by the president In areas such as:

• demonstrating personal integrity while serving as an effective leader

• communicating a clear vision for the college

• enhancing student access

• developing effective linkages within the community and other educational providers

• Improvements to the physical plant

• having a visible presence on campus

• advocating for the college at the state level.
The sub-committee hereby respectfully submitsthe president’s evaluation to the full board for

a motion to accept.

Upon a motion duly made and seconded, ft was VOTED unanimously to accept the

presidents evaluation as presented.

a Nominating

Trustee Caccaviello reported that Governor Baker has appointed Kate McCormick and Peter

Mirante to the BCC Board of Trustees. Caccaviello thanked Chief Michael Wynn and Al Ingegni

for their Important and valuable contributionsto the Board and to BCC as a whole.

8. ADMINISTRATIVE ACTIONS

a. Personnel Actions

None.
9. OThER BUSINESS

a. Old - None.

b. New

Chair Rodowitz commended the efforts of all involved In the Strategic Planning process over

the past year Including the incubator projects that have been put forward.

Trustee Dindio made a motion that the Board send a ietterto both Chief Wynn and Al Ingegni,

thanking them for the service they have provided to the Board, ‘and for their dedication, to not

only BCC, but also to the community.

Upon a motion duly made and seconded, ft was VOTED unanImously to accept the

motIon as presented.

c. Upcoming Events -President Kennedy reviewed the upcoming events.

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10. ADJ0URNMN!

The meeting was adjourned at 5:52 pm. The next scheduled meeting will be held on December

1, 2015.

Respectfully submitted,

Kim rookman

Approved:

Darlene Rodowicz, Bo’r

DATE: November 10, 2015

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7Page