COMMUNITY COLLEGE

BERKSHIRE COMMUNITY COLLEGE PITTSFIELD, MASSACHUSETTS

MINUTES OF TRUSTEES MEETING October 4, 2016



The	President	introduced	Diana Yoh	e, President	of the	Massachusett	s Community	y College
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Seci		s. Diana sp	ooke briefly	about her c	areer m	noves and abou	ut the Massa	achusetts

David also discussed issues such as:

- All Hazards Emergency Planning
- Jeanne Clery Act Compliance
- Title IX Investigator
- Discrimination based on sex
- Clearical Cofety MCDC (CDC
 - Safety Training and Education for Faculty, Staff, & Students
 - Community/Campus Outreach/Partnerships
 - CC Chiefs/Public Safety Directors
 - Behavioral Assessment Team
 - Organized Safety Committee



4. STUDENT TRUSTEE REPORT

Student Trustee Raj Kaur remarked how much the summer students loved the newly renovated Hawthorne building.

New student orientation was on September 1st with approximately 200 students attending. The keynote speaker –Jerry Posner, from the Berkshires, is a comedian, and an inspirational and motivational speaker. He is also plays the ukulele

At the orientation, Kaur had the opportunity to talk to the students about student government and her position as a student trustee. After the program, there was a BBQ at Paterson Field House, where students had the chance to visit Paterson.

On the first day of classes, there was the ice cream social in the SBA Lounge. The Office of Student Life had an open house, so students could get to know what student life is all about.



This past fiscal year, \$534,038. was raised in private grants and gifts. This exceeded the projected income of \$350,000 by \$184,038. or 53%.



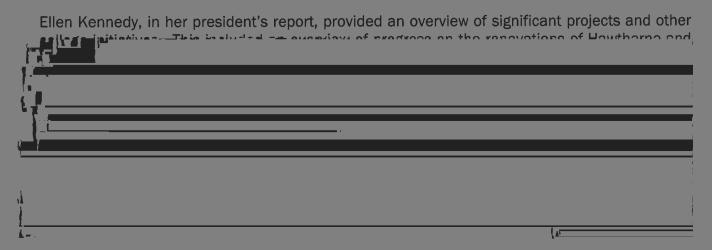
\$87,327. in non-endowed scholarship and funds

Scholarships were given to 149 students for a total of \$259,500, for an average award \$1,730.

BCCF raised \$7,669. (\$4,086. after expenses) for last year's Berkshire Healthcare Harvest Run. These proceeds benefit BCC's Nursing program. We are optimistic we will exceed these numbers in the coming year. This year's run is at BCC on Saturday, October 15 at 10 AM. Please encourage friends, family, and coworkers to sign up and spread the word. There's a relay run this year which only requires participants to run a mile.

The Annual Fund, finishing June 30th, raised \$122,069. vs. \$80,657 last year. Included in this total are proceeds from the Not Your Average Dog Show which raised \$3,093. in February and, as was mentioned in my last report, the new 40 Under Forty event which netted \$40,827.

The Foundation's nominating committee presented 2 new candidates to join the board. The first, Sheri Quinn, is a CPA with Fenton, Pinsonnault and Quinn in Pittsfield and the sole owner of the practice. She is also a graduate of BCC. The second nominee, Tess Sorrentino, is Adams Community Bank's Vice President of Business Development. Tess is a life-long resident of Lenox. She was honored last spring as a Forty Under 40 award recipient. Both nominations were enthusiastically received and unanimously accepted.

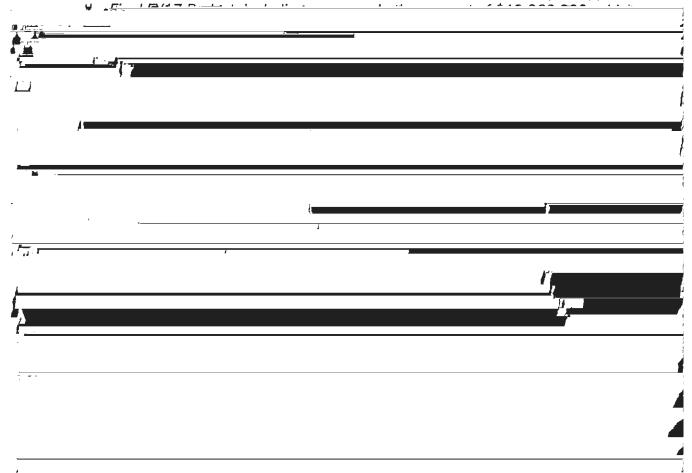


b. ExecutiveNothing to report at this time.

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Trustee Dindio introduced John Law who presented the final FY17 budget for approval

Upon a motion duly made and seconded, it was VOTED unanimously to approve



are comprised of the following:

State Appropriation	\$10,975,821
General Purpose Trust Fund	\$7,131,189
Lifelong Learning Trust Fund	\$708,322
Designated Trust Fund	\$125,900
Student Government Trust Fund	\$87,570
Cafeteria Trust Fund	\$235,000

d. Human Resources

The committee is cohoduled to most post usel. A letter will be sent to the Beautiful listers

10. ADJOURNMENT



DATE: November 6, 2016

lly submitted,

Brookman

Darlene Rodowicz,

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