



The President introduced Diana Yohe, President of the Massachusetts Community College Council (MCCC). Diana began her speaking remarks at 10:30 AM on 10/20/10.

[REDACTED]

Secretarial Arts. Diana spoke briefly about her career moves and about the Massachusetts Secretary of State's Office.

[REDACTED]

David also discussed issues such as:

- All Hazards Emergency Planning
- Jeanne Clery Act Compliance
- Title IX Investigator
- Discrimination based on sex
- Chemical Safety MSDS (SDS)

[REDACTED]

- Safety Training and Education for Faculty, Staff, & Students
- Community/Campus Outreach/Partnerships
- CC Chiefs/Public Safety Directors
- Behavioral Assessment Team
- Organized Safety Committee

[REDACTED]

[REDACTED]

#### 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 1<sup>st</sup> 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%.

The Foundation raised

- \$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.

Ellen Kennedy, in her president's report, provided an overview of significant projects and other initiatives. This included an overview of progress on the renovations of Hawthorne and

b. Executive

Nothing to report at this time.

c. Finance

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*

*the FY17 Budget for the University of Wisconsin - Stevens Point for the amount of \$110,000,000.*

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 scheduled to meet next week. A letter will be sent to the Board of Higher

10. ADJOURNMENT

The meeting adjourned at 5:47 pm. The next scheduled meeting will be held on November

Respectfu

DATE: November 6, 2016

Ily submitted,

Brookman

Darlene Rodowicz, ir

