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BERKSHIRE COMMUNITY COLLEGE

PITTSFIELI), MASSACHUSETTS

MINUTES OF TRUSTEES MEETING

January 28, 2014

I. CONVENINC

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

I nu-in 28 2014 lii Uw CJLnLiji Baitktt Room SUsfl B \nthon Buildin.. (h ur Rodox\ iL/

called the meeting to order at 4:41 pm.

PRE.SE\T: Chair Rodowicz. Vice Chair Dindio. Trustees Bradwav Incegni. Laurens.

Roberts. Slaiterv and Supranowicz

ABSE\T; rustees

The Commissioner commented that President Kennedy has enmiued the role cf beinu president

with her whole being. also ac knou ledging her presence at all E3oard of Higher Education

meetings which are held each month in eastern Massachusetts.
Freeland stated that the two biggest priorities of the Board of Higher Education are the two

statewide initiatives: the Vision Project and the Initiative on Collaboration and Efficiency. lie

commended 8CC and the Board of Trustees as one of the hrw campuses looking at student

outcomes.

Freeland commented on the Governor’s budget and the important role of community colleges

in Massachusetts.

Trustee Dindio acknowledged and commended the Commissioners

Ms. Digenti discussed the various opportunities BCC provides for

SCL-\ will help with the I 3 Annual Not Your Average Doe Show on february Q.

Slattcrv is workine on a fundraiser with adjunct facult\ \udre\ Sussman and the Project Reach

students. The students will hake valentine cookies and the S (i\ ill help sell them. 1 he proceeds

n ill go to the hook voucher proeram. “A little Bit of! lelp”

6. SUBCOMMITTEE REPORTS

a. Academic Planning

Vice President Feinerman reported that the committee met in October and discussed the

changes in developmental math. new certilicate programs. the core competenc program. and

reverse transfer.

b, Fxecutive

Chair Rodowicz reported that the Executive Committee met on January 7th to discuss revisions

to the “Bylaws of Berkshire Community College.” The committee will meet on February 1 2th

to take a final look at all changes, A special board meeting will he held on February 25th. at

which time the complete hoard will review andc0.0 -11.6 11.5 0.0 255.2 316.445 T1\udrTj 0.0 -11.7 11.5 0.0 457.1

S. OTIIER BUSINESS

a. Old \ne.

h. Ne onc.

c. Lpcomin hvents -See attached sheet.

9. DJOURNMENT

[he meeting was adjourned at 6:26 pm. The next scheduled meeting will be held on February 25.

2014.

.DATE: Fe.bruary 1. 2014 Respectfully submitted,

Kim I3rookman