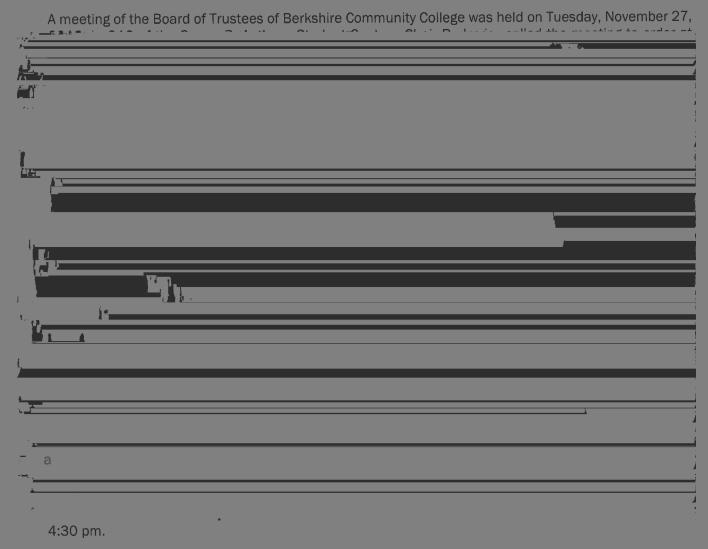
# BERKSHIRE COMMUNITY COLLEGE PITTSFIELD, MASSACHUSETTS

## MINUTES OF TRUSTEES MEETING November 27, 2018

#### 1. CONVENING



#### b. NECHE Update

document.

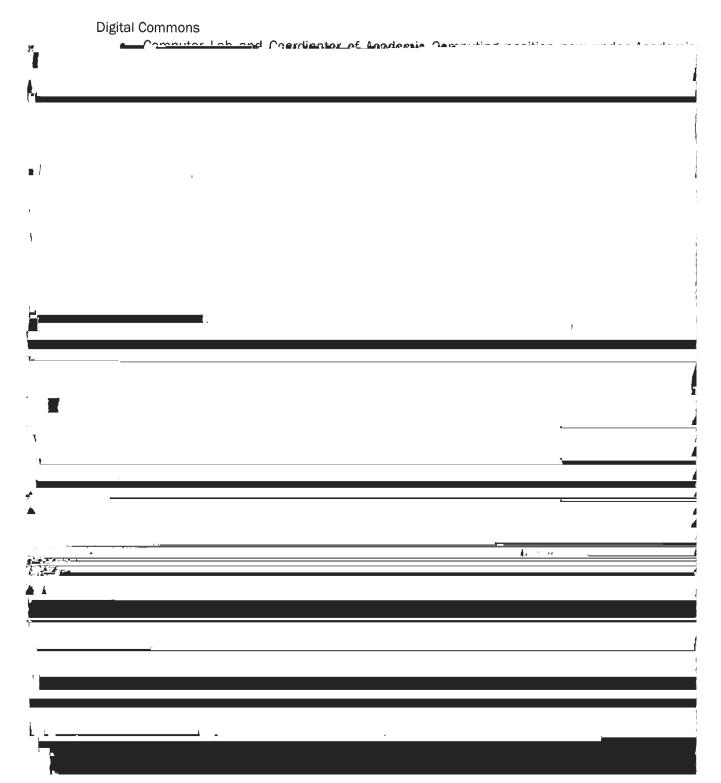
Chuck Prescott and Margaret Stephenson briefly updated the Board on "NEASC" (New England Education). There are approximately 85 people working on the self-study report. The report will show the findings made when studying the institution against the commission's standards, ending with a 100-page

Co-chairs and committees were established in the fall of 2017. During the spring of 2018, the steering

## 6. SUBCOMMITTEE REPORTS

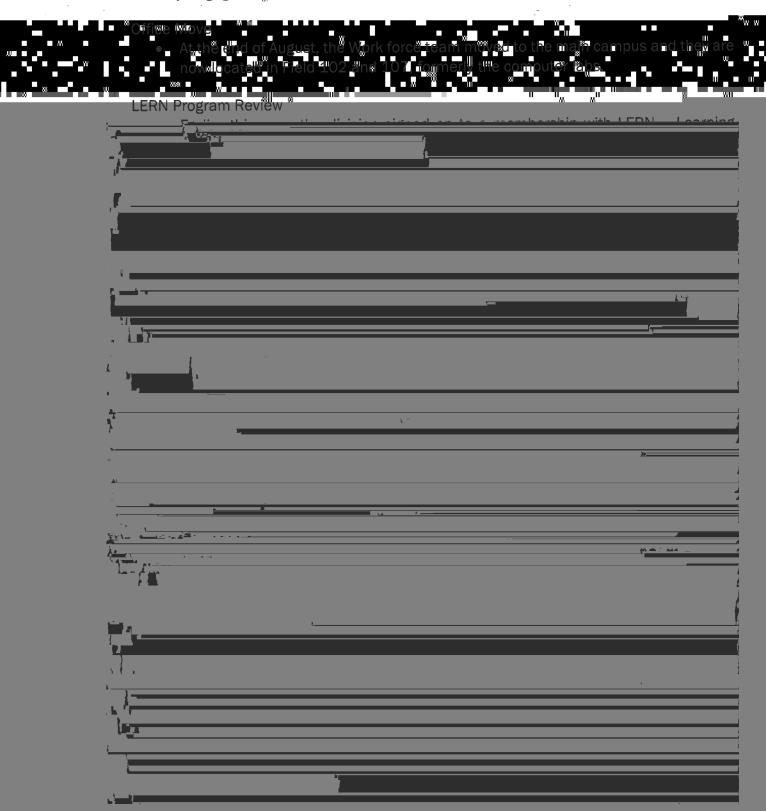
a. Academic Planning Committee

The meeting was held in the new Digital Commons. Academic Affairs Overview:

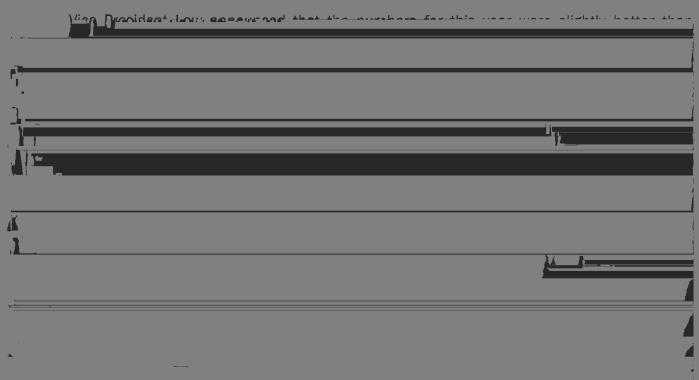


 BCC faculty and staff identify as willing to mentor a student; students can self-identify or be recommended by faculty

Community Engagement, Education & Workforce Development Overview:



b. Finance Committee



expected. Comptroller, Mitch Saviski has begun the budgeting process for 2020.

### 7. ADMINISTRATIVE ACTIONS

a. Personnel Actions

Vice President Cote presented the personnel actions.

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