

BERKSHIRE COMMUNITY COLLEGE
PITTSFIELD, MASSACHUSETTS

MINUTES OF TRUSTEES MEETING
October 8, 2019

1. CONVENING

A meeting of the Board of Trustees of Berkshire Community College was held on Tuesday, October 8, 2019, in G12 of the Susan B. Anthony Student Center. Vice Chair Bowen called the meeting to order at 4:31 PM.

PRESENT Vice Chair Bowen; Trustees Chacon, Kiely, Mirante, and Myers; Student Trustee Costello

ABSENT: Chair Rodowicz; Trustees Casper, Crane, McCormick, and Zaffanella

ALSO PRESENT: From BCC's Executive Council: President Kennedy; Vice Presidents Berne, Klenator, and Lou; Assistant to the President Kim Brockman

[REDACTED]

Upon a motion duly made and seconded, it was VOTED unanimously to accept the FY19 Financial Audit Report, which was performed by O'Connor & Drew as of June 30, 2019.

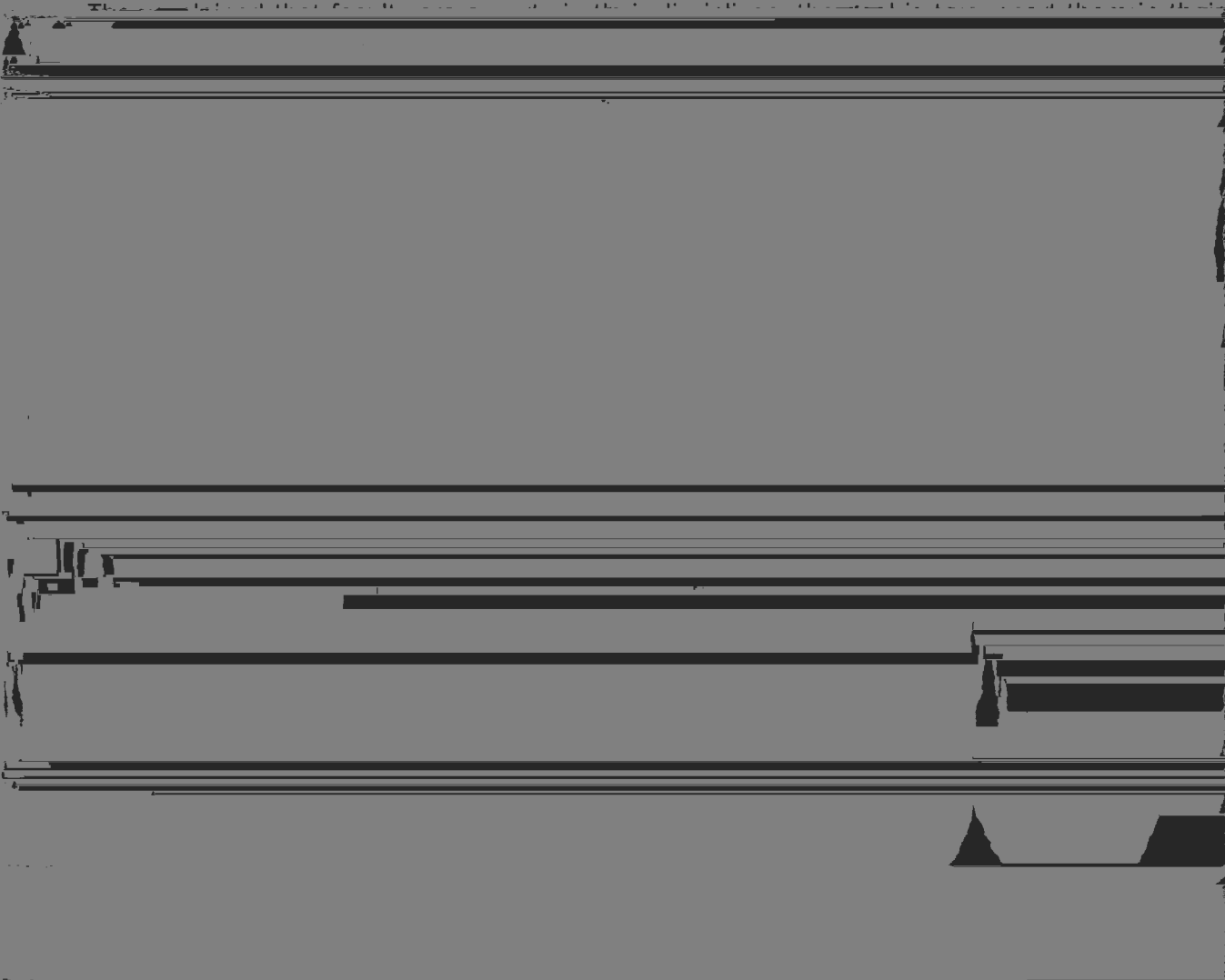
4. PRESIDENT'S REPORT

a. New Employee Introductions

Sarah Polo, a new nursing faculty, was introduced to the Board.

b. Teaching & Learning Innovation

Lauren Goodman, Dean of Teaching and Learning Innovation and Stacy Evans, Professor of Sociology & Faculty Lead for the Center for Teaching and Learning Innovation presented on the work they are doing.



continual development as expert teachers. Coordinated systems and services will be available to all BCC faculty. The key role in this effort is the Faculty Lead.

Following are two examples of their work:

- Draft Plan & Review
- Developing Implementation Protocols

Environmental Scope

[REDACTED]

4) The Redesign: A Place for All Seasons analyzed demographic, socioeconomic and

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

Promote innovative ideas supporting the Strategic Plan

- Tied to a Task Force strategy
- Assessment Plan
Detailed budget
- Institutional Plan

Proposals were approved by

- Task Force
- Implementation Committee

Projects

Over the 5 years

- 25 incubators approved
- \$94,942 invested
- Range of \$525 - \$31,600

Incubators include:

Writing Center
Library Collaborative Space

Library Collaborative Space

Women's Center
Outing Club

Recommended next steps:

- Continue Incubator project in next Strategic Plan
- Require strict timelines for implementation and assessment
- Require more detailed assessment plans and follow-through to determine impact and outcomes

At 5:14 PM, the Board recessed to participate in Strategic Planning breakout groups.

Task Force Breakouts:

- Student Achievement, led by Beth Wallace, attended by Trustee Bowen

- Evaluate and restructure the institutional organization to streamline functions, produce efficiencies
 - Reorganization in Student Affairs
 - Student Billing and Financial Aid merged

- Preserve and enhance financial strength

Recommendations of the committee:

- Diversity
 - Examine budgets college-wide for resource sharing
- Continued assessment

Trustee Myers reported on Collaborative Partnerships. The strategic goal is to strengthen relationships with high schools, colleges, community organizations, business, and industry to provide experiential learning, co-ops, transferrable course credit, and internships. The

The Honors Program facilitated a luncheon that was attended by 6 students

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

Trustee Lori Kiely reported the following:

[REDACTED]

\$ 12,004,229

\$ 6,350,926

Berkshire Healthcare Systems is a founding donor to a newly established endowment to

\$ 362,946

\$ 151,343

\$ 68,260

\$ 260,000

9. OTHER BUSINESS

a. Old - None.

b. New - Jon Lyon, a DCC alumnus representing the Berkeley Film Festival, asked to speak to the

[REDACTED]