

K

COMMUNITY COLLEGE

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

PITTSFIELD, MASSACHUSETTS

MINUTES OF TRUSTEES MEETING

July 19, 2017

1. CONVENING

A meeting of the Board of Trustees of Berkshire Community College was held on Wednesday, July 19, 2017, in the General Bartlett Room of the Susan B. Anthony Building. Vice Chair

[REDACTED]

[REDACTED]

[REDACTED]

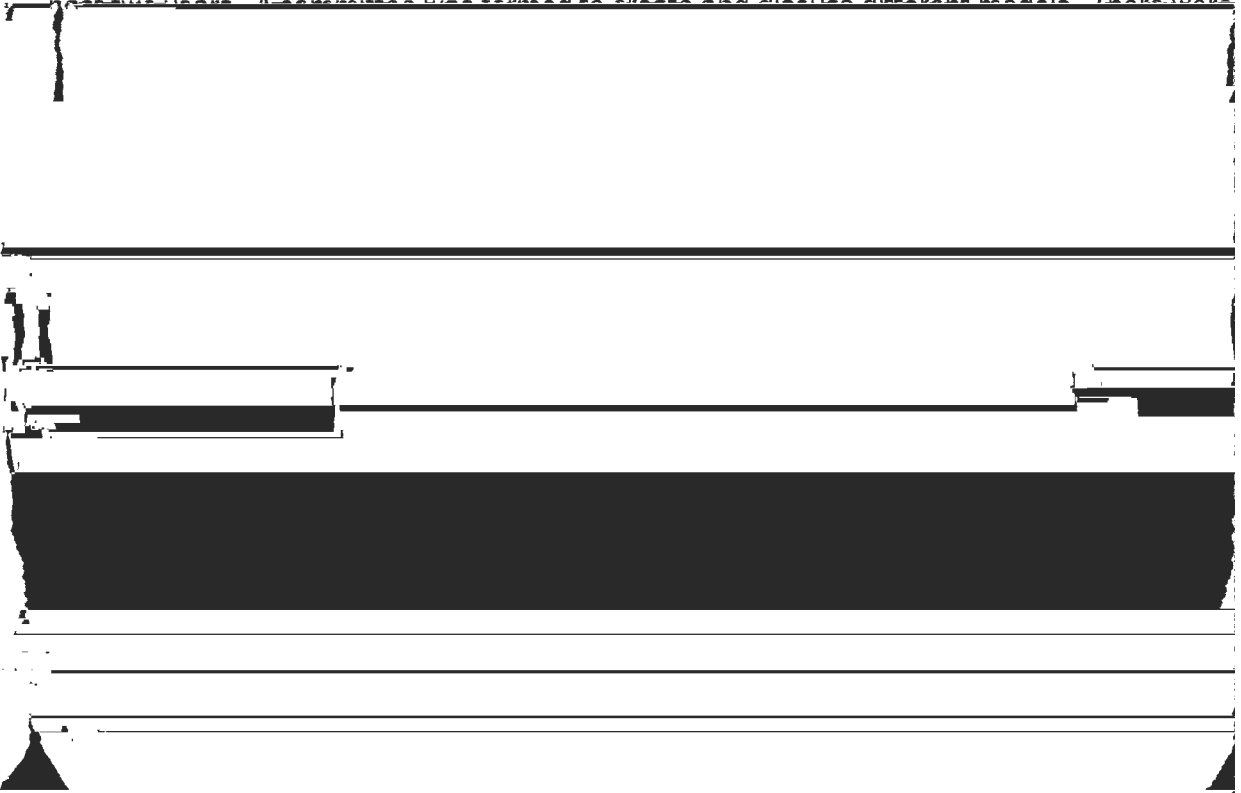
[REDACTED]

About the Program:

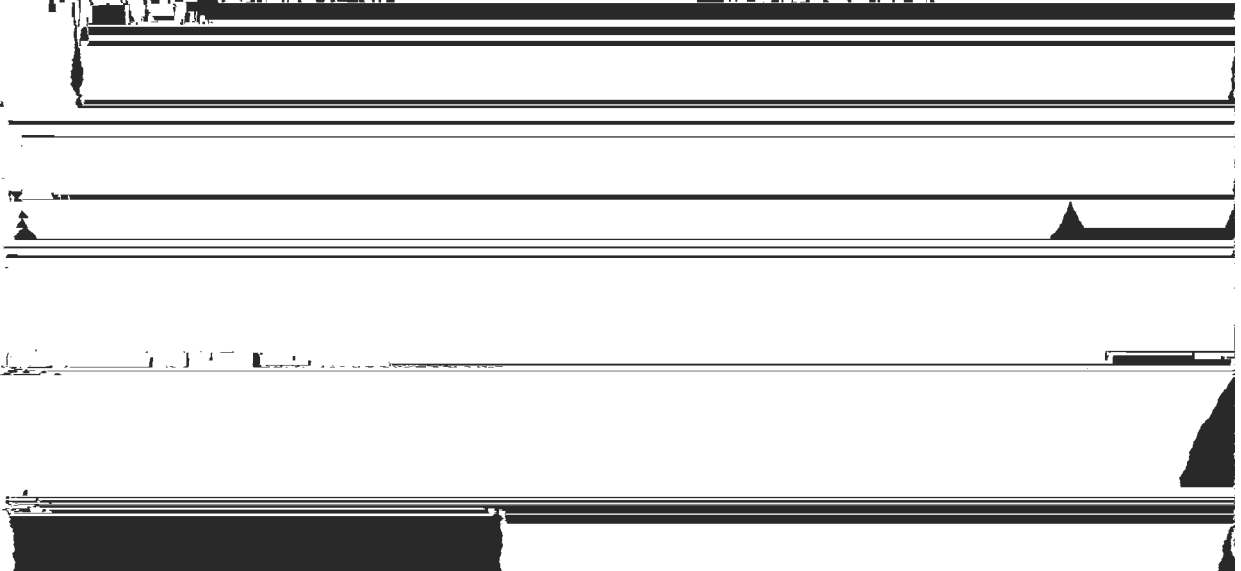
Program was established in 1974 Robert Deland (DCC's first full-time faculty member)

- Produced over 150 productions since 1961

The President presented a number of organizational structures that were discussed over the past two years. A committee was formed to create and discuss different models. There were



there a number of open meetings on campus to discuss these models

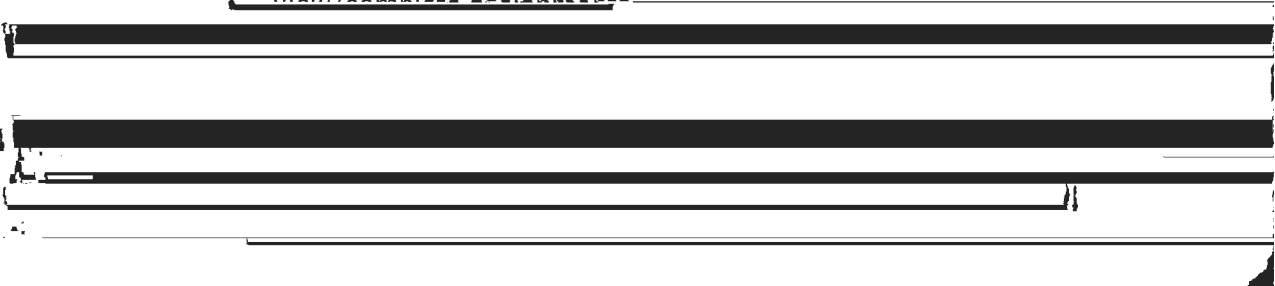


Christina reported the following.

Features

Dashboard

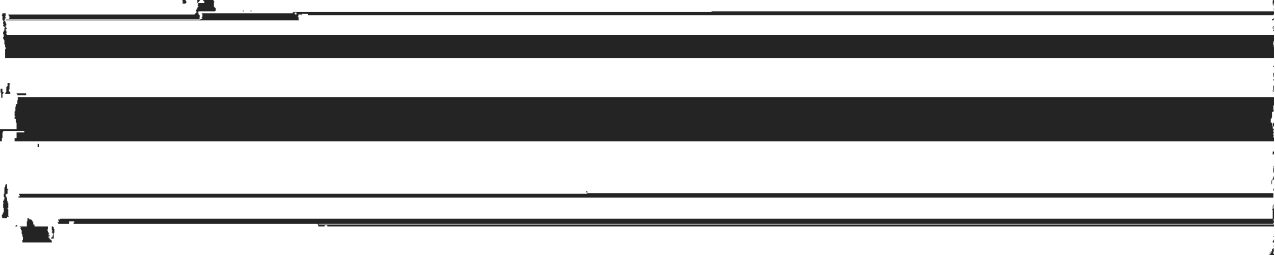
- Communications tool
 - Notifications
 - View/complete assignments



- Grades
- Announcements
- Faculty office hours
- Events
 - Videos
 - Faculty/staff

Future Features

- Financial aid
- Billing/holds
- ~~Medical transcript~~



- Virtual One Stop

Launch for Fall, 2017

- Value-add for students
- ~~Change for marketing~~



- Student email
- ~~Cost reduction~~

On May 11th, we held the OLLI Mentor Luncheon. The mentors and their mentees were able to reflect about their experience with the Mentoring for Success program.

During the month of May, our POC Players presented the musical, Next to Normal. Our students

told the story of a family that coped with mental illness.

The Foundation's treasurer then presented the proposed FY 14-15 budget. A motion to reject this

[REDACTED]

budget passed unanimously after some discussion.

A report of scholarship activity was also presented. 260 scholarships were awarded to 472

d. Human Resources

Next meeting is scheduled for August 14.

e. Nominating

[REDACTED]

would like the committee to consider.

8.

a. Personnel Actions

President Kennedy presented the personnel actions.

Upon a motion duly made and seconded, it was VOTED unanimously to approve the personnel actions for the period April 25, 2017 through June 12, 2017.

[REDACTED]

