



BERKSHIRE COMMUNITY COLLEGE

[REDACTED]

PITTSFIELD, MASSACHUSETTS

MINUTES OF TRUSTEES MEETING

March 26, 2019

1. CONVENING

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

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

Trustees broke into groups with NEQIE Cleveland Chairs to consider the standards and ask

questions they had about the standards and process.

The group reconvened to resume the meeting and each group talked about what they learned

- Operational
  - Functional Areas
  - Physical Security
  - Data Security
  
- Compliance
  - Federal
  - State
  - Local
  
- Reputational
  - Mission & Values
  - Honest Communication
  - Proactive Approach

#### Physical Security

- Director of Safety & Security
- Emergency Planning Committee  
Tabletop Exercises
- Lab Safety Training
- Behavioral Assessment Team

#### Data Security

- Director of Information Technology
- Commonwealth Priority
- Network  
Testing
- Training

#### Internal Control Plan

- Enterprise Risk Management
- Core Document
- Reviewed & Updated Annually
- President's Cabinet
- Finance Committee

#### Risk Assessment

- Event Identification
  - Likelihood (Low / Medium / High)
  - Impact (Low / Medium / High)
  - Response (Accept & Monitor / Eliminate / Reduce by Implementing Controls / Share
-

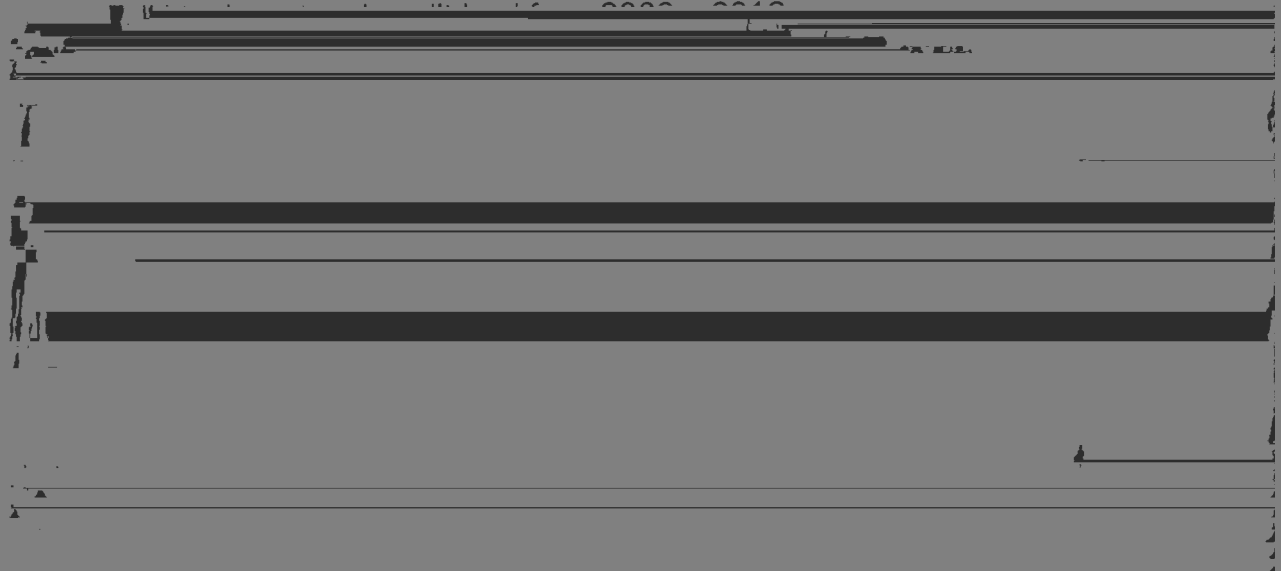
[REDACTED]

and strive for continual improvement... While establishing priorities and allocating valuable resources.

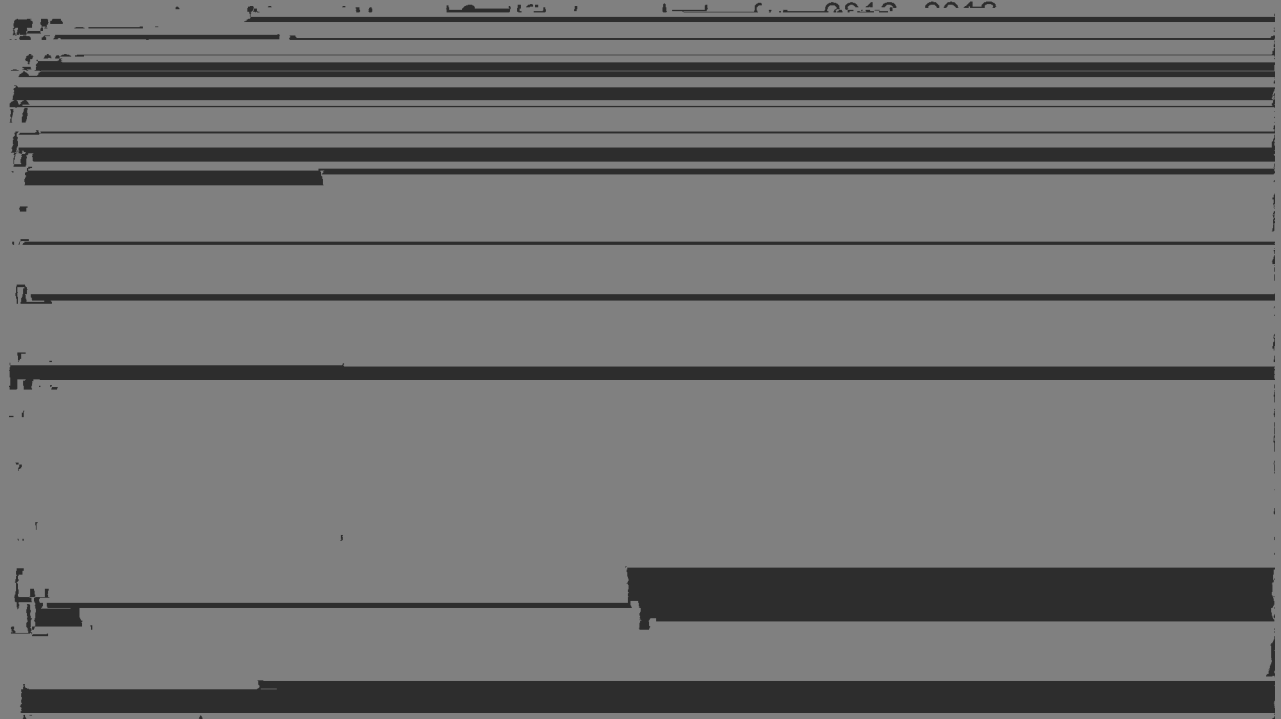
Dashboard

[REDACTED]

Data covered in the Dashboard included:

A table with multiple rows and columns, all of which are completely redacted with black bars.

- Percentages of first-generation students from 2004 - 2018
- Percentages of student groups by age from 2009 - 2018
- Percentages of students with previous degrees from 2009 - 2018
- Expected family contribution from 2004 - 2018
- Percentage of Pell recipients from 2009 - 2018
- Percentage of program category enrollment for Fall 2018
- Percentage of freshman retention from 2009 - 2018

A table with multiple rows and columns, all of which are completely redacted with black bars.



Notable accomplishments include, but are not limited to:

Continued improvement of the college's performance on the "Big Three" Report  
[Redacted text]

College Completion, Close Achievement Gaps and Attract and Graduate More Students  
[Redacted text]

7. ADMINISTRATIVE ACTIONS

BCC's new Director of Human Resources, Melissa Loidice, presented the personnel actions for approval.

*personnel actions for the period November 20, 2018 through March 12, 2019.*



9. ADJOURN

The meeting was adjourned at 6:28pm. The next scheduled meeting will be held on April 23, 2019.

DATE: April 23, 2019

Respectfully submitted,

Kim Brookman

Approved:

Darlene Rodowi rd Chair

