

BERKSHIRE COMMUNITY COLLEGE  
PITTSFIELD, MASSACHUSETTS

MINUTES OF TRUSTEES MEETING  
May 2, 2017

1.

A meeting of the Board of Trustees of Berkshire Community College was held on Tuesday, May 2, 2017, at 7:00 p.m. in the Board Room, 1350 West Street, Pittsfield, Massachusetts. The meeting was held in accordance with the provisions of the Massachusetts Open Meeting Law, Chapter 149A, and the Berkshire Community College Board of Trustees Bylaws. The meeting was open to the public. The following is a summary of the meeting.

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[REDACTED]

Student Success.

b. Sabbatical Report (Both Fiscella)

[REDACTED]

Professor Fiscella's sabbatical was focused on Doctoral work regarding improving the care of older adults in our community through improving medication reconciliation particularly with high risk medications (anticoagulants, cardiac meds, diuretics, antipsychotics, etc.)

[REDACTED]

d. EAB (Educational Advisory Board) Update (Adam Klepetar)

[REDACTED]

school enrollment. EAB shifts the paradigm of how we work with students, helping the student look at the end goal.

Adam reviewed the Navigate application with the Board. The next step in the project is to setup the advising tool.

Expectations are, using this tool will help increase our retention rate.

[REDACTED]



On April 20th we had a Green Team Mini Fair and Forum. This event taught students about green

of the community college presidents, will participate in a brief ceremony on the field before the game.

Lastly, the Alumni Association will be proud to once again present the Free Coffee Morning. All the

[REDACTED]

BCC Alumni Association logo imprint, to all graduates at this year's graduation.

#### 6. FOUNDATION BOARD TRUSTEE REPORT

Vice President Smith reported the following.

New vinyl flooring was installed in some of the faculty offices at the South County Center.

[REDACTED]

■ Planning Committee for Young Women in Science program to move to SCC this

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

summer. It was on main campus last summer.

#### Community Education

STEAM Program – 3rd graders in Pittsfield – will be held this summer. 3 sessions offered.

- Introduction to Insurance program to be offered in the fall. This will prepare people

[REDACTED]

*Upon a motion duly made and seconded, it was VOTED unanimously to approve the Berkshire Community College FY17 Trust Fund Report for the quarter ending March 31, 2017.*

VP Law briefly discussed the budget for FY18 and the recommendation from the Finance Committee to increase fees for the upcoming year.

*Upon a motion duly made and seconded, it was VOTED unanimously to approve an increase in the college service fee of \$4 per credit, an increase in the technology*



10. ADJOURNMENT

The meeting was adjourned at 6:23 pm. The next scheduled meeting will be held on June 20, 2017.

DATE: May 27, 2017

Respectfully submitted,

  
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Kim Brookman

Approved:

Darlene Rodewicz, Chair

