

BERKSHIRE COMMUNITY COLLEGE
PITTSFIELD, MASSACHUSETTS

MINUTES OF TRUSTEES MEETING
November 27, 2018

1. CONVENING

A meeting of the Board of Trustees of Berkshire Community College was held on Tuesday, November 27,

[REDACTED]

4:30 pm.

b. NECHE Update

Chuck Prescott and Margaret Stephenson briefly updated the Board on "NEASC" (New England Association of Schools and Colleges) and NECHE (North

[REDACTED]

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 document.

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

Dr. Darroch introduced Kate VanAlstyne, a 2019 PTA student, to speak about the program. Ms.

[REDACTED]

6. SUBCOMMITTEE REPORTS

a. Academic Planning Committee

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

Digital Commons

~~Computer Lab and Coordinator of Academic Computing position now under Academic~~

- 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:

Office Move

- At the end of August, the Work force team moved to the main campus and they are now located in Field 102 and 107, formerly the computer labs.

LERN Program Review

This document is a review of the LERN Learning Program. The content is heavily redacted with black bars, obscuring the majority of the text. Only the title and a few fragments of text are visible.

b. Finance Committee

Vice President, Law's assurance that the numbers for this year were slightly better than

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 the personnel actions for the period September 05, 2019 through March 31, 2020.

1 019