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BERKSHIRE COMMUNITY COLLEGE

PITTSFIELD, MASSACHUSETTS

MiNUTES OF TRUSTEES MEETING

October 1, 2013

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

October 1. 2013 in the General Bartlett Room, Susan B. Anthony Building. Vice Chair Dindio

called the meeti.ng to order at 4:31 pm.

PRESENT: Vice Chair Dindio, Trustees Bradway. Caccaviello, Ingegni, Laurens, Roberts,

Slattery, Supranowicz and Wynn

ABSENT: Chair Rodowicz

ALSO PRESENT: President Kennedy; Vice Presidents Bullock, Cote, Doscher,

the President. Kim Brookman; Guests:

Shellv Armstrong. Christina Barrett. Daniel Collver. David Dilulis (O’Connor &

Drew). Pamela Farron, Molly Guest. Jennifer Kerwood. Lisa Mattila, Judith

\lonachina, Mitchell Saviski. Ellen Shanahan. Gina Stec. Geoffrey Tabor, Jim

Therrien (Berkshire Eagle). and Thomas Tyninu

2. APPROVAL OF THE MINUTES

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b. Student Development Center

Lisa Mattila,.LMHC Senioi. A.cademic Counselor/Personal Counselor, spok.e about the growing

number of students that have greater needs and the services she provides to them.

Ms. Mattila presented the following statistics.

Supporting BCC Students in Need:

• 33% Increase in Student Sessions

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Cjeotlrev labor. Coordinator of Transfer Affairs Articulation, spoke about the resources

available from the 13CC transfer proeram.

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The planning process consists of four phases: organization, environmental scanning, planning

and consensus building leading to approval. The organizational phase will identify key

participants and stakeholders in this process. The environmental scanning phase requires the

collection of information through institutional research, community surveys, listening sessions.

focus groups and interviews, The planning phase involves establishing a mission-driven

institutional profile. The consensus-building phase will disseminate the draft plan and conduct

college-wide hearings to refine the document before formal review and approval.

The estimated timetable brings the plan to completion by June 2014.

5, STUDENT GOVERNMENT REPORT

The student government report was given by Student Trustee, Kyle Slattery. The following

Student Government officers were elected:

• Josh Colon. President

• Gabby Brooks, Vice President

• Songmei Robinson, Public Relations Liaison

• Robert Wehry, Secretary/Scribe

There are three new members of student government, bringing the number to fifteen.

Josh Colon has been working closely with BRTA regarding their Route 7 corridor bus service.

Student Government has participated

b Executive

None.

c Finance

John Law provided a financial update and discussed some key elements associated with the

financial audit.

d. Human Resources

Pamela Roberts, Chair of the Human Resources Committee read a letter composed to serve as

BCC’s Board of Trustees evaluation

10. ADJOURNMENT

The meeting was adjourned at fr.30 pm. The next regularly scheduled meeting will he held on

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D\TE: October 23. 2013 Respectftiilv submitted.

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Darlene Rodowicz. Chair