

BERKSHIRE COMMUNITY COLLEGE
PITTSFIELD, MASSACHUSETTS

MINUTES OF ANNUAL TRUSTEES MEETING
June 28, 2016

1. CONVENING

The annual meeting of the Board of Trustees of Berkshire Community College was held on Tuesday, June 28, 2016, in Room 207 of the Hawthorne Building. Chair Rodowicz called the meeting to order at 5:50 pm.

PRESENT: Chair Rodowicz, Trustees Bradway, Laurens, McCormick, Mirante and Student Trustee Garcia-Rijos

ABSENT: Trustees Caccaviello, Crane, Dindio, Hiltpold and Supranowicz

ALSO PRESENT: From BCC's Executive Council: President Kennedy; Vice Presidents Bullock, Cote, Law, Mulholland and Smith; Assistant to the President, Kim Brookman
BCC Guests: Christina Barrett, Tom Curley, Drew Hicks, Raj Kaur (2016-2017 Student Trustee), Tyrone Keels (student), Mitch Saviski, Geoff Tabor and Rick Wixsom
Other Guests: Duncan Grant (DCAMM), Michael Missoni (DHE), Philip Schaeffing (Goody Clancy)
Press: Ryan Cowdrey (PCTV), Jonathan Levine (Pittsfield Gazette)

2. APPROVAL OF THE MINUTES

Upon a motion duly made and seconded, it was VOTED unanimously to approve the minutes of the June 23, 2015 meeting.

3. NOMINATIONS OF OFFICERS

The Nominating Committee's recommendation for the election of officers was made and voted on.

Upon a motion duly made and seconded, it was VOTED unanimously to accept Paul Caccaviello as Vice Chair for the year July 1, 2016 through June 30, 2017.

4. OTHER BUSINESS

None.

5. ADJOURNMENT

The meeting was adjourned at 5:51 pm.


DATE: August 10, 2016

Respectfully submitted,



Kim Brookman

Approved:



Darlene Rodowicz, Chair