

BERKSHIRE COMMUNITY COLLEGE
PITTSFIELD, MASSACHUSETTS

MINUTES OF ANNUAL TRUSTEES MEETING
June 23, 2015

1. CONVENING

The annual meeting of the Board of Trustees of Berkshire Community College was held on Tuesday, June 23, 2015 in the General Bartlett Room, Susan B. Anthony Building. Chair Rodowicz called the meeting to order at 4:30 pm.

PRESENT: Chair Rodowicz; Vice Chair Dindio; Trustees Bradway, Caccaviello, Ingegneri, Laurens, Wynn, and student trustee Chipalo

ABSENT: Trustees Crane, Hiltbold and Supranowicz

ALSO PRESENT: From BCC's Executive Council: President Kennedy; Vice Presidents Bullock, Feinerman, Law and Mulholland; Assistant to the President, Kim Brookman; Special Guests: Commissioner Richard Freeland (DHE), Jennifer Perkins (DHE)
Other BCC Guests: Christina Barrett, Chris Broast (student), Peg Cookson, Tom Curley, Richard Felver, Dave Moran, Erin Murphy, Eric Nystrom, Mitch Saviski, Ellen Shanahan, Gina Stec, Mark Sumy, Frank Van Valen, Beth Wallace, Rick Wixsom
Press: Matt Cowdrey (PCTV)

2. APPROVAL OF THE MINUTES

Upon a motion duly made and seconded, it was VOTED unanimously to approve the minutes of the June 17, 2014 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, 2015 through June 30, 2016.

4. OTHER BUSINESS

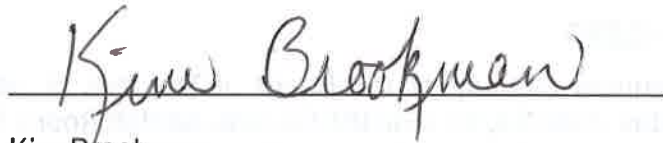
None.

5. ADJOURNMENT

The meeting was adjourned at 4:35 pm.

DATE: June 11, 2016

Respectfully submitted,

A handwritten signature in black ink, reading "Kim Brookman", written over a horizontal line.

Kim Brookman

Approved:

A handwritten signature in blue ink, reading "Darlene Rodowicz", written over a horizontal line.

Darlene Rodowicz, Chair