



**BERKSHIRE COMMUNITY COLLEGE  
PITTSFIELD, MASSACHUSETTS**

**MINUTES OF ANNUAL TRUSTEES MEETING  
July 11, 2019**

**1. CONVENING**

A meeting of the Board of Trustees of Berkshire Community College was held on Thursday, July 11, 2019, in G12 of the Susan B. Anthony Student Center. Chair Rodowicz called the meeting to order at 5:00 PM.

**PRESENT:** Chair Rodowicz; Trustees, Bowen, Chacon, Kiely, McCormick, Mirante, and Myers; Student Trustee Costello

**ABSENT:** Trustees Casper, Crane, and Zaffanella

**ALSO PRESENT:** From BCC's Executive Council: President Kennedy; Vice Presidents Berne, Klepetar, and Law; Assistant to the President, Kim Brookman  
BCC Employees and Guests: Kevin Bechard, Laurie Gordy, Melissa Loidice, Chuck Prescott, Margaret Stephenson, Beth Wallace, Christina Wynn  
Press: Jeff Vecellio (PCTV)

**2. APPROVAL OF THE MINUTES**

*Upon a motion duly made and seconded, it was VOTED unanimously to approve the minutes of the June 26, 2018 meeting.*

**3. ELECTION 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 Julia Bowen as Vice Chair for the year July 1, 2019 through June 30, 2020.*

**4. FY19 CALENDAR**

*Upon a motion duly made and seconded, it was VOTED unanimously to accept the FY20 calendar as presented.*

**5. OTHER BUSINESS**

None.

**6. ADJOURNMENT**

The meeting was adjourned at 5:32 pm.

DATE: June 2, 2020

Respectfully submitted,



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Kim Brookman

Approved:



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Darlene Rodowicz, Chair

*January 8, 2021*

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Date