

BERKSHIRE COMMUNITY COLLEGE
PITTSFIELD, MASSACHUSETTSMINUTES OF ANNUAL TRUSTEES MEETING
July 18, 20171. CONVENING

The annual meeting of the Board of Trustees of Berkshire Community College was held on Wednesday, July 18, 2017, in the General Bartlett Room of the Susan B. Anthony Building. Vice Chair Caccaviello called the meeting to order at 4:30 pm.

PRESENT: Vice Chair Caccaviello, Trustees Bowen, Bradway, Crane, Hiltbold, Mirante, Zaffanella, and Student Trustee Preston

ABSENT: Chair Rodowicz and Trustee McCormick

ALSO PRESENT: From BCC's Executive Council: President Kennedy; Vice Presidents Klepetar, Law, and Smith; Deans Curtis, Wallace, and Wynn; Assistant to the President, Kim Brookman
BCC Guests: Chris Laney, David Lesure, Kevin McGerigle, Jonah Sykes, Rick Wixsom
Press: Jeffrey 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 28, 2016 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, 2017 through June 30, 2018.

4. FY18 CALENDAR

Upon a motion duly made and seconded, it was VOTED unanimously to approve the meeting calendar for FY18.

5. OTHER BUSINESS

None.

6. ADJOURNMENT

The meeting was adjourned at 4:34 pm.

DATE: July 18, 2017

Respectfully submitted,



Kim Brookman

Approved:



Darlene Rodowicz, Chair



Date