

**BERKSHIRE COMMUNITY COLLEGE
PITTSFIELD, MASSACHUSETTS**

MINUTES OF TRUSTEES MEETING

February 25, 2014

1. CONVENING

A special meeting of the Board of Trustees of Berkshire Community College was held on Tuesday, February 25, 2014 in the General Bartlett Room, Susan B. Anthony Building. Chair Rodowicz called the meeting to order at 4:33 pm.

PRESENT: Chair Rodowicz, Vice Chair Dindio, Trustees Bradway, Caccaviello, Ingegneri, Laurens, Roberts, and Wynn

ABSENT: Trustees Slattery and Supranowicz

ALSO PRESENT: President Kennedy; Assistant to the President, Kim Brookman;
Guests: Christina Barrett, Brendon Cowdrey (PCTV), Ryan Cowdrey (PCTV)

2. APPROVAL OF THE MINUTES

Upon a motion duly made and seconded, it was VOTED unanimously to approve the minutes of the January 28, 2014 meeting.

3. REMOTE PARTICIPATION OF TRUSTEES

Upon a motion duly made and seconded, it was VOTED unanimously that the Berkshire Community College Board of Trustees shall follow the Massachusetts Open Meeting Law relative to remote participation, 940 CMR 29.10 and accepts remote participation of trustees to all subsequent meetings under the following provisions:

- A. The Chairperson and Secretary are notified in writing four (4) days in advance of a Trustee's need to participate remotely due to any of the factors listed in 940 CMR 29.10 making physical attendance unreasonably difficult.*
- B. A Trustee may participate remotely up to two (2) times per year.*
- C. Any form of media relative to 940 CMR 29.10 is acceptable for remote participation, so long as the remote participant and all persons present at the meeting location are clearly audible to each other.*

4. **BYLAWS**

President Kennedy highlighted the revisions made to the BCC Bylaws. Most changes were non-substantive in nature, consisting of wording only. Some of the foremost areas of revision included: compensation, number of regular meetings, remote participation, committees, and resignation and trustee discipline. Discussion ensued and additional minor modifications were made.

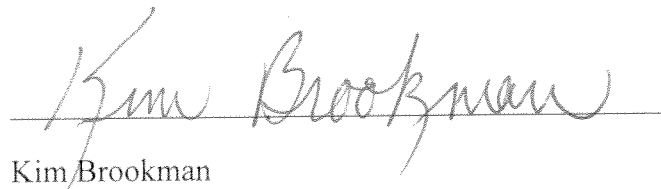
Upon a motion duly made and seconded, it was VOTED unanimously to approve the BCC Bylaws, as presented and amended.

5. **AJOURNMENT**

The meeting was adjourned at 5:09 pm. The next scheduled meeting will be held on March 25, 2014.

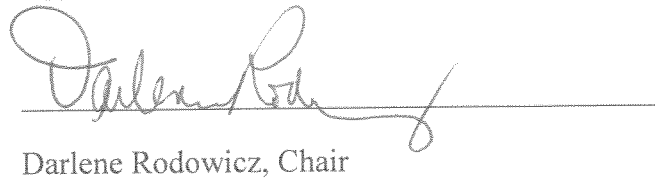
DATE: March 15, 2014

Respectfully submitted,



Kim Brookman

Approved:



Darlene Rodowicz, Chair