BERKSHIRE COMMUNITY COLLEGE
BOARD OF TRUSTEES

MINUTES OF ANNUAL MEETING

May 28, 2013

1. CONVENING

The annual meeting of the Board of Trustees of Berkshire Community College was held on Tuesday, May 28, 2013 in the General Bartlett Room, Susan B. Anthony Building. Chair Rodowicz called the meeting to order at 4:32 pm.

PRESENT: Chair Rodowicz, Vice Chair Dindio, Trustees Bradway, Caccaviello, Dunham, Ingegni, Roberts, Supranowicz, and Wynn

ABSENT: Trustee Laurens

ALSO PRESENT: President Kennedy; Vice Presidents Bullock, Cote, Doscher, Feinerman, Law, and Mulholland; Guests: Christina Barrett, Thomas Curley, Anna Foss, Julie Hannum, Lauren Pellegrino, Jennifer Perkins, Ellen Shanahan, Kyle Slattery, Gina Stec; Jonathan Levine, The Pittsfield Gazette; and Assistant to the President, Kim Brookman

2. APPROVAL OF THE MINUTES

Upon a motion duly made and seconded, it was VOTED unanimously to approve the minutes of the June 26, 2012 meeting.

3. NOMINATIONS OF OFFICERS

The Nominating Committee’s recommendation for the slate of officers was voted on.

Upon a motion duly made and seconded, it was VOTED unanimously to accept the slate of officers for the year July 1, 2013 through June 30, 2014 as follows:

- Chair – Darlene Rodowicz
- Vice Chair – Ross Dindio
- Secretary – Pamela Roberts
4. **OTHER BUSINESS**
   None.

5. **ADJOURNMENT**
   The meeting was adjourned at 4:34 pm.

DATE: June 15, 2013

Respectfully submitted,

[Signature]
Kim Brookman

Approved:

[Signature]
Pamela Roberts, Secretary

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