

(APPROVED)

**BERKSHIRE COMMUNITY COLLEGE
PITTSFIELD, MASSACHUSETTS****MINUTES OF ANNUAL TRUSTEES MEETING
June 1, 2021****1. CONVENING**

A meeting of the Board of Trustees of Berkshire Community College was held on Tuesday, June 1, 2021, remotely via Zoom. Chair Bowen called the meeting to order at 4:31 PM. Kim Brookman took the roll.

PRESENT: Chair Bowen; Trustees Casper, Chacon, Kiely, Mirante, Myers, Zaffanella, and Student Trustee Villalobos

ABSENT: Trustees Crane, McCormick, and Rodowicz

ALSO PRESENT: From BCC's Executive Council: President, Ellen Kennedy; Vice President for Academic Affairs, Kierstyn Hunter; Vice President for Students Affairs & Enrollment Management, Adam Klepetar; Vice President for Administration & Finance, Andrea Wadsworth; Assistant to the President, Kim Brookman
BCC Employees and Guests: Monica Bliss (student), Damien Boutillon, Ashley Carter, Representative Tricia Farley-Bouvier, Laurie Gordy, Danielle Harriott, Julie Krzanik, Shela Levante, Frederic MacDonald-Dennis, Matt Muller, Celia Norcross, Kelly Osario, Abby Powers, Frank Schickor, Michael Sharp, June Tooley, Christina Wynn
Media: David Wyatt (PCTV & WTBR-FM)

2. APPROVAL OF THE MINUTES

Upon a motion duly made and seconded, by roll call vote, it was VOTED unanimously to approve the minutes of the June 2, 2020 meeting.

3. ELECTION OF OFFICERS

The Nominating Committee's recommendation for Vice Chair was made and voted on.

Upon a motion duly made and seconded, by roll call vote, it was VOTED unanimously, with one abstention (Melissa Myers), to accept Melissa Myers as Vice Chair for the year July 1, 2021 through June 30, 2022.

4. FY22 CALENDAR

Chair Bowen review the FY22 calendar and asked if anyone saw any problems with the dates. No problems were mentioned.

5. OTHER BUSINESS

None.

6. ADJOURNMENT

The meeting was adjourned to the regular June meeting at 4:39 pm.

Respectfully submitted,

Kim Brookman

Approved:

Julia Bowen, Chair

Date