



(APPROVED)

BERKSHIRE COMMUNITY COLLEGE
PITTSFIELD, MASSACHUSETTS

MINUTES OF ANNUAL TRUSTEES MEETING
June 13, 2023

1. CONVENING

A meeting of the Board of Trustees of Berkshire Community College was held on Tuesday, June 13, 2023, remotely via Zoom. Chair Bowen called the meeting to order at 4:32 PM. Heather Seely took the roll.

PRESENT: Chair Bowen; Trustees Chacon, Gonzalez, Kiely, Mirante, Myers, Vrabel, Zaffanella, Student Trustee Bateman
ABSENT: Trustees Cuyler and Moore
ALSO PRESENT: From BCC's Executive Council: President, Ellen Kennedy; Vice President for Students Affairs & Enrollment Management, Adam Klepetar; Interim Vice President for Administration & Finance, Christina Wynn; Assistant to the President, Heather Seely; Executive Director of Human Resources, Beth Dolan. Additionally, M. McLaughlin, R. Bucknell, K. Hines, J. Sykes, G. DeSouza
Media: PCTV

2. APPROVAL OF THE MINUTES

Upon a motion duly made by M. Myers and seconded P. Mirante, and with roll call vote, it was VOTED unanimously to approve the minutes of the June 7, 2022 meeting.

3. ELECTION OF VICE CHAIR

The Governance and 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, to appoint Melissa Myers as Vice Chair for the year July 1, 2023 through June 30, 2024.

4. FY24 CALENDAR

Chair Bowen reviewed the FY24 calendar and asked if anyone saw any problems with the dates. No problems were mentioned.

Upon a motion duly made and seconded, by roll call vote, it was VOTED unanimously, to approve the meeting dates for the FY24.

5. ADJOURNMENT

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

Respectfully submitted,

Heather Seely

Approved:

Julia Bowen, Chair

Date