



( APPROVED )

BERKSHIRE COMMUNITY COLLEGE  
PITTSFIELD, MASSACHUSETTS

MINUTES OF ANNUAL TRUSTEES MEETING  
June 11, 2024

1. CONVENING

A meeting of the Board of Trustees of Berkshire Community College was held on Tuesday, June 11, 2024, at BCC. 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, Rivers Murphy, Zaffanella (via phone), Student Trustee De Souza

ABSENT: Trustees Cuyler and Vrabel

ALSO PRESENT: From BCC's Executive Council: President, Ellen Kennedy; Vice President for Students Affairs & Enrollment Management, Adam Klepetar; Vice President for Administration & Finance, Christina Wynn; Assistant to the President, Heather Seely; also, L. Clairmont, N. Mooney, G. Tabor, S. Greb, K. Breault, T. Medina Olivo  
Media: PCTV

2. APPROVAL OF THE MINUTES

*Upon a motion duly made by M. Myers and seconded L. Kiely, and with roll call vote, it was VOTED unanimously to approve the minutes of the June 13, 2023 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, 2024 through June 30, 2025.*

4. FY25 CALENDAR

Chair Bowen reviewed the FY25 calendar and asked if anyone saw any conflicts 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 FY25.*

5. ADJOURNMENT

The meeting was adjourned to the regular June meeting at 4:37 pm.

Respectfully submitted,

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Heather Seely

Approved:

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Julia Bowen, Chair

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Date