

BERKSHIRE COMMUNITY COLLEGE  
PITTSFIELD, MASSACHUSETTS

MINUTES OF ANNUAL TRUSTEES MEETING  
June 26, 2018

1. CONVENING

The annual meeting of the Board of Trustees of Berkshire Community College was held on Tuesday, June 26, 2018, at the South County Center. Board Chair Rodowicz called the meeting to order at 4:10 pm.

PRESENT: Chair Rodowicz, Vice Chair Caccaviello, Trustees, Bowen, Gazzillo, Hiltbold, McCormick, Mirante, Zaffanella and Student Trustee Preston

ABSENT: Trustees Crane and Eade

ALSO PRESENT: From BCC's Executive Council: President Kennedy; Vice Presidents Cote, Klepetar, and Law; Dean Sasso Curtis; Assistant to the President, Kim Brookman  
BCC Employees and Guests: George Ambriz, Chris Aylesworth, Scott Hochfelder, Katharine Millonzi, Bailey Stokes, Jonah Sykes, Tochi Ubani  
Press: Jeff Vecellio (PCTV)

2. APPROVAL OF THE MINUTES

*Upon a motion duly made and seconded, it was VOTED unanimously to approve the minutes of the July 18, 2017 meeting.*

3. ELECTION OF OFFICERS

The Nominating Committee's recommendation for the election of officers was made and voted on.

*Upon a motion duly made and seconded, it was VOTED unanimously to accept Paul Caccaviello as Vice Chair for the year July 1, 2018 through June 30, 2019.*

4. FY19 CALENDAR

*Upon a motion duly made and seconded, it was VOTED unanimously to accept the FY19 calendar as presented.*

5. OTHER BUSINESS

None.

6. ADJOURNMENT

The meeting was adjourned at 4:12 pm.

DATE: June 25, 2019

Respectfully submitted,



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Kim Brookman

Approved:



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Darlene Rodowicz, Chair

7/11/2019

Date