



BERKSHIRE COMMUNITY COLLEGE
BOARD OF TRUSTEES

MINUTES OF ANNUAL MEETING

June 17, 2014

1) CONVENING

The annual meeting of the Board of Trustees of Berkshire Community College was held on Tuesday, June 17, 2014 in the General Bartlett Room, Susan B. Anthony Building. Chair Rodowicz called the meeting to order at 4:30 pm.

PRESENT: Chair Rodowicz, Trustees Bradway, Caccaviello, Ingegneri, Laurens, Supranowicz, and Wynn

ABSENT: Vice Chair Dindio and Trustee Roberts

ALSO PRESENT: President Kennedy; Vice Presidents Bullock, Law, and Mulholland; Assistant to the President, Kim Brookman, Other Guests: Christina Barrett, Christine DeGregorio, Dori Digenti, Gillian Jones (Berkshire Eagle), Jonathan Levine (Pittsfield Gazette), Mitch Saviski, Larry Stalvey, Jim Therrian (Berkshire Eagle), Matt Tucker (PCTV), Megan Whilden, Peggy Williams

2) APPROVAL OF THE MINUTES

Upon a motion duly made and seconded, it was VOTED unanimously to approve the minutes of the May 28, 2013 meeting.

3) NOMINATIONS 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 Ross Dindio as Vice Chair for the year July 1, 2014 through June 30, 2015.

4) OTHER BUSINESS

None.

5) ADJOURNMENT

The meeting was adjourned at 4:35 pm.

DATE: August 17, 2014

Respectfully submitted,

A handwritten signature in cursive script, reading "Kim Brookman", written over a horizontal line.

Kim Brookman

Approved:

A handwritten signature in cursive script, reading "Darlene Rodowicz", written over a horizontal line.

Darlene Rodowicz, Chair