

**BERKSHIRE COMMUNITY COLLEGE  
PITTSFIELD, MASSACHUSETTS****MINUTES OF ANNUAL TRUSTEES MEETING  
June 2, 2020****1. CONVENING**

A meeting of the Board of Trustees of Berkshire Community College was held on Tuesday, June 2, 2020, remotely via Zoom. Chair Rodowicz called the meeting to order at 4:32 PM.

**PRESENT:** Chair Rodowicz; Trustees, Bowen, Casper, Chacon, Kiely, Mirante, Myers, and Zaffanella

**ABSENT:** Trustees Crane and McCormick, and Student Trustee Costello

**ALSO PRESENT:** From BCC's Executive Council: President Kennedy; Interim Provost Klepetar; Deans Goodman and Wynn; Director of Human Resources, Melissa Liodice; Assistant to the President, Kim Brookman  
BCC Employees and Guests: Kevin Kennedy  
Press: David Cachet (PCTV)

**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 July 11, 2019 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, by roll call vote, it was VOTED unanimously to accept Julia Bowen as Vice Chair for the year July 1, 2020 through June 30, 2021.*

**4. FY21 CALENDAR**

*Upon a motion duly made and seconded, by roll call vote, it was VOTED unanimously to accept the FY21 calendar as presented.*


5. OTHER BUSINESS

None.

6. ADJOURNMENT

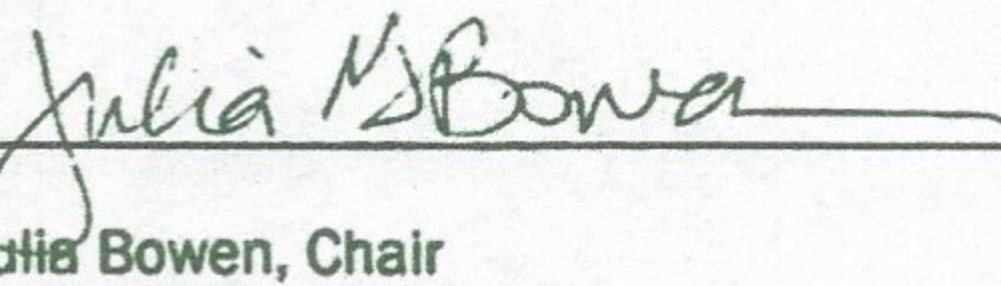
The meeting was adjourned at 4:39 pm.

Respectfully submitted,

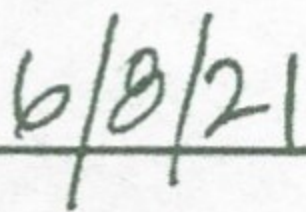
  
\_\_\_\_\_

Kim Brookman

Approved:

  
\_\_\_\_\_

Julia Bowen, Chair

  
\_\_\_\_\_

Date