



(APPROVED)

7, 2022

1. **CONVENING**

A meeting of the Board of Trustees of Berkshire Community College was held on Tuesday, June 7, 2022, remotely via Zoom. Chair Bowen called the meeting to order at 4:31 PM. Heather Seely took the roll.

PRESENT: Chair Bowen; Trustees Chacon, Gonzalez,

Upon a motion duly made and seconded, by roll call vote, it was VOTED unanimously with one abstention (Melissa Myers) to accept Melissa Myers as Vice Chair for the year July 1, 2022 through June 30, 2023.

5. FY23 CALENDAR

Chair Bowen review the FY23 calendar and asked if anyone saw any problems with the dates. No problems were mentioned.

OTHER BUSINESS

Delegation of Board Authority

Upon a motion that the Berkshire Community College Board of Trustees designates the delegation of Board Authority to President Ellen Kennedy beginning June 7, 2022 until the first formal Board meeting on August 30, 2022 and the President agrees to consult with the Chair or Vice Chair of the Board when using the summer delegation of authority for personnel matters and other related business.

Upon a motion duly made and seconded, by roll call vote, it was VOTED unanimously to approve the delegation of board authority

ADJOURNMENT

The meeting was adjourned to the regular June meeting at 4:21 pm.

Respectfully submitted,

Heather Seely

Approved:

Julia Bowen, Chair

Date