



(APPROVED)

**BERKSHIRE COMMUNITY COLLEGE
PITTSFIELD, MASSACHUSETTS**

**MINUTES OF TRUSTEES MEETING
April 25, 2023**

1. CONVENING

A meeting of the Board of Trustees of Berkshire Community College was held on Tuesday, April 25, 2023, remotely via Zoom. Chair Bowen read the disclosure that the meeting was being recorded by PCTV. Chair Bowen called the meeting to order at 4:30 PM. Heather Seely took the roll call.

PRESENT: Chair Bowen, Trustees Bateman, Cuyler, Gonzalez, Kiely, Mirante, Vrabel, Chacon, Myers

EXCUSED: Trustees: Moore and Zaffanella

ALSO PRESENT: From BCC's Executive Council: President Kennedy; Vice President of Student Affairs and Enrollment Management A. Klepetar; Interim Vice President of Academic Affairs L. Gordy; Interim Vice President of Administration and Finance C. Wynn, Vice President of Institutional Advancement L. Lydon, Assistant to the President H. Seely
Additional BCC Employees: M. McLaughlin, R. Buckle, K. Hines, C. Norcross, L. Isham, Morton, G. Ambriz, E. Dister
Press: PCTV

2. APPROVAL OF THE MINUTES

3. PRESIDENT'S REPORT

Strategic Plan presentation from George Ambriz, Assistant Dean of Student Affairs / Director of SUCCESS, Lyndsay Isham Morton, Director of Academic and Transfer Advising, Liza Dister, Student SUCCESS Assessment and Research Analyst presented I.A.1 Comprehensive advising, coaching and mentoring student support. Group has been working on co projected the model. Spring headcount up 1.56 with FTE up 1.85%, with day person TO 20%. We are looking to work more on our adult student engagement as we get more applications from those not direct from high school, but they don't enroll. We are seeing students taking more online courses, especially as we've changed offerings and from the pandemic and high school students are more comfortable with time for concurrent enrollment. 87 students in TRiO and SUCCESS.

and adjourn from there it was VOTED unanimously, by roll call vote, to approve the personnel actions as updated

11. ADJOURNMENT

The meeting was adjourned from Executive Session a06:with motion by M. Myer and seconded by A. Batemarand was VOTED unanimously, by roll call vote. The next regular scheduled meeting will be held on June 13, 2023.

DATE:

Respectfully submitted,

Heather Seely

Approved:
