



(APPROVED)

BERKSHIRE COMMUNITY COLLEGE
PITTSFIELD, MASSACHUSETTS

MINUTES OF TRUSTEES MEETING
March 12, 2024

CONVENING

A meeting of the Board of Trustees of Berkshire Community College was held on Tuesday, March 12, 2024 via Zoom. Chair Bowen read the disclosure that the meeting was being recorded by PCTV. Chair Bowen called the meeting to order at 4:31PM. Heather Seely took the roll call and noted that a quorum was present.

PRESENT: Chair Bowen; Trustees: Chacon, Cuyler, G.8(r)0a--cTc 0 Tw(3)131.6zK Additionally, BMcMellaug
Mueller, K. Victor

APPROVAL OF THE MINUTES

Finance Committee

C. Chacon reported that the committee recently met and that a special meeting will be called for approval of the audit as they have been delayed due software transition during the year. Currently the staff are working with budget managers with development of the FY25. C. Wynn requested approval of the first quarter and second quarter trust fund reports that were reviewed at recent meetings.

PRESIDENT'S REPORT

President Kennedy introduced the A. Klepetar to present on Student Needs and our Efforts, with a look at the data, recent college updates to respond to needs. Members went into break out rooms for eight minu S our students define sup

campus to align more with class schedules. A. Klepetar noted we gather a lot of data and we are working to get info and respond just in time. We have a new partnership with a program that will respond to students via Burke 24 hours a day and the data request goes to a person for follow-up where needed.

C. Norcross introduced Kavita Victor who is nearing graduation and she like all students have a story. K. Victor shared that without the programs on campus she wouldn't have been able to be nearing graduation, and been able to get the help needed from all areas, including faculty members and has been supported along the journey.

MACC budget priorities are noted in board packets and we are looking at the data from Mass ReConnect students in getting them to enroll and also to persist from semester to semester, we are reviewing more closely by age groups. Additionally, looking at SUCCESS students are how they are

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Berkshire Community College
 Personnel Actions for the Period December 5, 2023 to March 11, 2024

NAME	EFFECTIVE DATE	TITLE
<u>Appointment AFSCME</u>		
Darlene McCauley	January 22, 2024	Clerk IV Student Support Services
<u>Appointment Non-unit Professionals</u>		
Linda Clairmont	February 5, 2024	Executive Director Workforce Development & Community Ed
Tonya Santaniello	February 12, 2024	HR Data Specialist (Half Time)
Abby Powers	February 19, 2024	Interim Student Engagement and Communications Specialist
<u>Appointment MCCC Unit Professionals</u>		
Cody Scolforo	January 7, 2024	Special Programs Coordinator Digital Technology Coach
Erin Milne	January 11, 2024	Academic Coordinator Integrative Learning
Darcie Lampiasi	February 12, 2024	Food Security Coordinator
<u>Appointment Full Time Faculty</u>		
Sanah Fouz	January 17, 2024	Assistant Professor Nursing
Valerie Rose	January 17, 2024	Assistant Professor Respiratory Therapy
<u>Change of Position</u>		
Dominic Castagna	September 24, 2023	AFSCME: Clerk IV (reclassification)
Kenneth Newberry	December 31, 2023	AFSCME: Administrative Assistant I (reclassification)
Elizabeth Puntin	December 31, 2023	AFSCME: Administrative Assistant I (reclassification)
Eleanore Goerlach	January 28, 2024	AFSCME: Library Assistant II (reclassification)