COMMUNITY COLLEGE

(ATTACHMENT I)

BERKSHIRE COMMUNITY COLLEGE
PITTSFIELD, MASSACHUSETTS

MINUTES OF TRUSTEES MEETING
August 23, 2016

1. CONVENING

23, 2016, in the General Bartlett Room of the Susan B. Anthony Building. Chair Rodowicz called the meeting to order at 4:30 pm.

he notified the students that they may receive emails that the signature was not acceptable but to disregard them as he had resent.

Dr. Ubani explained that it is the College's belief that this issue added an additional 2 weeks to the ADN students' processing and three days to the LPN students' processing. The Director and the College apologized to the students during this process and again at this meeting.

Chair Rodowicz thanked the students for addressing the Board and noted the Board would continue to monitor the situation.

2. APPROVAL OF THE MINUTES

Upon a motion duly made and seconded, it was VOTED unanimously to approve the minutes of the June 28, 2016 meeting.

- 100% returned for the spring semester as compared to 74.4% of the total freshman population
- 87% are majoring in a STEM field
- 94% were full time

c. Finance

Trustee Mirante presented a motion to the Board regarding the new advising software system the college was purchasing. President Kennedy talked about the system and told the Board there would be a presentation on this new system at the November meeting.

Upon a motion duly made and seconded, it was VOTED unanimously to approve a contract with The Advisory Board Company for membership in the EAB Student Success Collaborative. This contract will extend for five years from June 1, 2016 through May 31, 2021. The total amount is $607,500 with payments of $157,500 in Year 1 (i.e., $45,000 for implementation plus $105,000 for yearly service plus

$105,000 for yearly service plus $7,500 for travel and administration)

10. ADJOURNMENT

The meeting was adjourned at 5:27 pm. The next scheduled meeting will be held on October 4,

Kim Brookman

2016.

DATE: September 23, 2016 Respectfully submitted

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Approved:

Da e Rodowicz, r