

A G E N D A
Bitterroot College Steering Committee

2 p.m., April 14, 2009
School Administration Building Conference Room
Hamilton, Montana

1. Steering Committee Charge – Attachment
 - Question: Shall we proceed with model?
 - Membership questions:
 - Deputy Commissioner Moe
 - Student representative
 - Discuss strategic function
 - Agree on scope of work
 - Establish preliminary tasks and timelines

2. Search for Planning and Transition Director
 - Outline search process (Royce Engstrom)
 - Establish timeline
 - Appoint Search Committee
 - Refine Position Description

3. Fall Course Offerings (Sharon Alexander, Keith Lynip)
 - Offerings being considered
 - Feedback from Committee

4. Non-credit Offerings (Lynn Stocking, Patti Furniss)
 - Summary of recent/ongoing offerings
 - Feedback on anticipated needs in the interim

5. "Taking Stock" Conference (Attachment)
 - Committee designees?

6. Other

7. Public Comment

8. Good of the Order