

Bitterroot College Program Steering Committee Meeting

Hamilton Carriage House Annex, Ground Floor

310 North 4th Street, Hamilton, Montana

Thursday, October 1, 2009, 10 AM to Noon

Acting Chair: UM Provost Royce Engstrom

- 1) Call to Order, Roll Call, and Introductions
- 2) Announcements and Documents Received
 - a) Adopt Robert's Rules of Order
- 3) Approval of Previous Meeting Summary from May 20, 2009
- 4) Interim Director's Report
 - a) Fall 2009 enrollment update
 - b) Financial statement
 - c) UM Campus meetings
 - d) Issues update
 - i) IT connectivity at REC
 - ii) Discussions initiated
 - (1) Security, student services, library, textbooks, student computer lab, student study area
- 5) Open Issues (Old Business)
 - a) Chair and Vice-Chair discussion
- 6) New Business
 - a) Discuss BCP course selection for Spring 2010 semester
 - b) Discuss needs assessment progress
 - c) Discuss options for online Steering Committee discussions
- 7) Action Items - none
- 8) Public Comment
- 9) EXECUTIVE SESSION
 - a) Discuss finalizing Steering Committee membership
 - i) Student member
 - ii) Replacement member for Patti Furniss
- 10) Adjournment