

Bitterroot College Program Steering Committee Meeting

Hamilton Carriage House Annex, Ground Floor

310 North 4th Street, Hamilton, Montana

Monday, October 26, 2009, 2 to 4 PM

Acting Chair: UM Provost Royce Engstrom

- 1) Call to Order and Roll Call
- 2) Introductions
 - a) New Steering Committee members
 - i) Deb Morris – Local Workforce Development Representative (replaces Patti Furniss)
 - ii) Anita Driscoll – UM-COT Student Representative (position shared with Kimberley Mills)
 - iii) Kimberley Mills – UM-COT Student Representative (position shared with Anita Driscoll)
- 3) Announcements and Documents Received
- 4) Approval of Meeting Minutes from October 1, 2009
- 5) Interim Director's Report
 - a) Strategy presentation – project map
 - b) Implementation phase issues
 - c) Educational planning phase issues
- 6) Unfinished Business
 - a) Nomination and election of officers
 - i) Chair
 - ii) Vice Chair
 - b) Revisit options for online Steering Committee discussions
- 7) New Business
 - a) Educational planning phase discussion
 - i) Scope of work proposal for data analysis from Dan Rosenberg, Maas Companies, Inc.
(<http://www.maasco.com/index.asp>)
 - ii) Community Conversations subcommittee
- 8) Public Comment
- 9) For the Good of the Order
- 10) Adjournment

Bitterroot College Program of the UM

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