

Bitterroot College Program Steering Committee Meeting

Conference Room, Ravalli Entrepreneurship Center (REC)

274 Old Corvallis Road, Hamilton, Montana

Tuesday, November 24, 2009, 2 to 4 PM

Chair: John Robinson

Vice Chair: Sharon Alexander

- 1) Call to Order and Roll Call
- 2) Introductions
- 3) Announcements and Documents Received
- 4) Approval of Meeting Minutes from October 26, 2009
- 5) Interim Director's Report
 - a) Operational Issues
 - b) Educational Planning Issues
- 6) Community Conversations Task Force Update
- 7) Unfinished Business
 - i) Scope of work proposal for data analysis from Dan Rosenberg, [Maas Companies, Inc](#)
(see supplemental materials)
- 8) New Business
 - i) Partnering with UM Western for Early Childhood Education courses
 - ii) Purchasing furniture for the new BCP location at the REC
(see supplemental materials)
 - iii) Hiring a part-time Student Services staffer for the BCP
- 9) Public Comment
- 10) For the Good of the Order

Purpose of this item: "members may obtain the floor and provide informal observations about the organization's work, reputation, membership, or another similar issue"(Robert's Rules of Order, SparkCharts, 2006).
- 11) Adjournment

Bitterroot College Program of the UM

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