Bitterroot College Advisory Council Meeting  
Conference Room, Human Resource Council Building  
316 North 3rd Street, Hamilton, Montana  
3:00 PM Wednesday, July 16, 2014

Chair: Dixie Stark  
Vice Chair: Terry Berkhouse

1) Call to Order and Roll Call
   a) Reminder to Council Members to Declare any Conflict of Interest (per Bitterroot College Advisory Council Bylaws, Article V, Section 1) as May Arise during the Course of the Meeting

2) Introductions
   a) New Advisory Council Members
      i) Jaime Middleton
      ii) Bob Nicholls

3) Announcements and Documents Received

4) Approval of Meeting Minutes from June 18, 2014 (5 minutes)

5) Public Comment

6) Information Items
   a) Director’s Report – see supplemental materials
      i) Questions on Director’s Report (10 minutes)
   b) Director’s Topic
      i) Facility Expansion (20 minutes) – see supplemental materials

7) Action Items
   a) Vote on Advisory Council Work Plan for FY2015 – see supplemental materials (5 minutes)

8) Work Items
   a) Initial Discussion of Council’s FY2015 Strategic Goals (20 minutes)
   b) Development of Speaker’s Bureau
      i) Update from Roch Turner, BC Workforce Programs Coordinator (outreach liaison for Council) (10 minutes)
      ii) Discussion (10 minutes)

9) For the Good of the Order

10) Adjournment