Bitterroot College Advisory Council Meeting  
Conference Room, Human Resource Council Building  
316 North 3rd Street, Hamilton, Montana  
3:00 PM Wednesday, March 18, 2015  
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) Kate Johnson – AmeriCorps VISTA for development of BC Marketing Plan

3) Announcements and Documents Received

4) Public Comment

5) Action Items  
a) Approval of Meeting Minutes from January 2015  
b) Approval of Change in Work Plan  
   i) Move Presentation of Annual Report from April to July

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

7) Work Items  
a) Annual Bylaws Review – see supplemental materials  
b) Community Outreach Strategic Goal  
   i) Presentation and Discussion – Kate Johnson

8) For the Good of the Order

9) Adjournment