Bitterroot College Advisory Council Meeting
Conference Room, Human Resource Council Building
316 North 3rd Street, Hamilton, Montana
3:00 PM Wednesday, June 17, 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

3) Announcements and Documents Received
   a) Kate Johnson’s Birthday Today

4) Public Comment

5) Action Items
   a) Approval of Meeting Minutes from January, March, and April 2015
   b) Vote on New Members and New Officers for FY2016
   c) Vote on Revised Bylaws
      i) UM Legal Counsel Approves Electronic Voting Language

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
   b) Community Outreach Strategic Goal – Kate Johnson
      i) View Video Rough Cut
      ii) Presentation on Talking Points

8) For the Good of the Order

9) Adjournment