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

4) Public Comment

5) Action Items
   a) Approval of Meeting Minutes from October 2015

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

7) Work Items
   a) FY2015 Strategic Goals
      i) Community Outreach Strategic Goal
         (1) Wrap-up
   b) FY2016 Strategic Goals
      i) Assist and support development of BC Strategic Plan FY2017-2020

8) For the Good of the Order

9) Adjournment

After-meeting field trip (for those interested/able) - a visit to the Bitterroot Fab Lab - 404 S. 1st St., Hamilton