Bitterroot College Advisory Council Meeting
Room to 116, Bitterroot College
103 South 9th Street, Hamilton, Montana
3:00 PM Wednesday, January 20, 2016
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

4) Public Comment

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

6) Information Items
   a) Director’s Report – see supplemental materials
      i) Questions on Director’s Report
   b) Director’s Topic
      i) New BC Recruitment Team

7) Work Items
   a) 3-year Marketing Plan Presentation – Kate Johnson – see supplemental materials
   b) FY2016 Strategic Goals
      i) BC Strategic Plan FY2017-2020
         (1) Update from Director on Subcommittee Progress
         (2) Discussion

8) For the Good of the Order

9) Adjournment