Bitterroot College Advisory Council Meeting
Room to 111, Bitterroot College
103 South 9th Street, Hamilton, Montana
3:00 PM Wednesday, February 17, 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
   a) Announcement of Council Vacancies
4) Public Comment
5) Action Items
   a) Approval of Meeting Minutes from January 2016
6) Information Items
   a) Director’s Report – see supplemental materials
      i) Questions on Director’s Report
   b) Director’s Topic
      i) 3-year Marketing Plan Presentation – Kate Johnson – see supplemental materials
7) Work Items
   a) Elect Nominating Committee Members for FY2017 Council – see supplemental materials
   b) Annual Review of Bylaws – see supplemental materials
8) For the Good of the Order
9) Adjournment