

**BITTERROOT VALLEY COMMUNITY COLLEGE  
BOARD OF TRUSTEES  
SPECIAL MEETING  
10:00 AM, TUESDAY, SEPTEMBER 5, 2023  
Virtual Meeting Held over [Zoom](#)**

**AGENDA**

Agenda available at [bvcommunitycollege.org/meetings](http://bvcommunitycollege.org/meetings); supplemental materials available by emailing [district.clerk@bvcommunitycollege.org](mailto:district.clerk@bvcommunitycollege.org).

*NOTICE: Agenda items may be posted or changed up to 48 hours in advance of any meeting. Please visit [bvcommunitycollege.org/meetings](http://bvcommunitycollege.org/meetings) 48 hours prior to any meeting for latest agenda.*

*At this meeting the board takes official action on agenda items. Items of information and discussion are also on the agenda. **Public comment on items specifically listed on the agenda is taken when the item comes up for discussion and action.** Comments which may be construed as evaluative of the performance of a district employee are not allowed in an open meeting.*

1. Call to Order and Roll Call
2. Review, Revise, and Approve Agenda (Action)
3. Public Comment/Correspondence on Items Not on the Agenda  
*This is an opportunity for the public to bring to the board's attention any questions or relevant comments concerning district matters not on the agenda. The board is not permitted to take any action on matters brought to its attention unless the matter is specifically listed on a properly noticed agenda. Individual public comment in this section is limited to three (3) minutes.*
4. New Business (Action)
  - A. Recommendation to finalize the resignation of Candace Erisman as District Clerk and remove her authority to sign district warrants, effective September 6, 2023, AND to appoint Katie Grey as District Clerk and grant her authority to sign district warrants, effective September 6, 2023.
5. Adjournment