BITTERROOT VALLEY COMMUNITY COLLEGE BOARD OF TRUSTEES SPECIAL MEETING 5:30 PM, THURSDAY, OCTOBER 19, 2023

Virtual Meeting Held Over Zoom

AGENDA

Agenda available at <u>bvcommunitycollege.org/meetings</u>; supplemental materials available by emailing <u>district.clerk@bvcommunitycollege.org</u>.

NOTICE: Agenda items may be posted or changed up to 48 hours in advance of any meeting. Please visit bycommunitycollege.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 hire Jamie Ogden on a temporary basis as a management consultant from October 20, 2023 through June 30, 2024 (*Attachments A1 and A2*).

Executive Session - BVCC Board Policy, Section 2015

The chair may close a meeting during the time the discussion relates to a matter of individual privacy and then only if the chair determines the demands of individual privacy clearly exceed the merits of public disclosure. The right of individual privacy may be waived by the individual about whom the discussion pertains, and, in that event, the meeting must be open.

5. Adjournment