

CONFIDENTIAL

**BITTERROOT VALLEY COMMUNITY COLLEGE
BOARD OF TRUSTEES
SPECIAL MEETING
THURSDAY, OCTOBER 19, 2023**

EXECUTIVE SESSION MEETING MINUTES

- 4A Recommendation to hire Jamie Ogden on a temporary basis as a management consultant from October 20, 2023 through June 30, 2024. Trustee Jean Butler made a motion, seconded by Trustee Smith, to hire Jamie Ogden on a temporary basis as a management consultant from October 20, 2023 through June 30, 2024. Pursuant to BVCC Board Policy, Section 2015, Executive Session, Chair Carrie Guarino closed the meeting at 5:35 PM so matters of individual privacy regarding candidate Jamie Ogden could be discussed. The discussion first focused on the need to hire administrative/management staff as soon as possible so there was sufficient employment overlap between outgoing Chief Operations Officer Victoria Clark and the new hire. The trustees thought it critical for the new hire to have substantive orientation time with Clark. The discussion then moved to comments on candidate Jamie Ogden. Trustees Johnson and Butler reported on several discussions they'd had with Ogden about the position and her skillset. Trustees Johnson and Butler were both positive about Ogden as a communicator, her experience with boards, and her experience in administration and management. Trustees Darwin Ernst and Sue Smith added that they both knew Ogden in her prior role with S.A.F.E and believed her to be a quality candidate for the BVCC's management consultant position. With no further discussion, Chair Guarino ended the executive session at 5:50 PM.

Carrie Guarino
Trustee Carrie Guarino, Board Chair

11/6/23
Date

Jean L. Butler
Trustee Jean Butler, Board Secretary

11/6/2023
Date

