

**BITTERROOT VALLEY COMMUNITY COLLEGE
ENGAGEMENT WORK GROUP - SPECIAL COMMITTEE**

10:00 AM, THURSDAY, AUGUST 3, 2023

Conference Room, 317 North 3rd Street, Hamilton, Montana

Virtual Attendance Option: Zoom Link

MINUTES

1. Call to Order and Roll Call- 10:07 AM

Co-Chair Jean Butler

Trustee Jennifer Johnson

Trustee Sue Smith

Trustee Carrie Guarino

Victoria Clark, BVCC Chief Operating Officer

Candace Erisman, BVCC District Clerk

Public:

Chris Lines

2. Review, Revise, and Approve Agenda (Action)

- A. Trustee Smith made a motion, seconded by Trustee Johnson, to approve the agenda. With no trustee discussion and no public comment, the motion passed unanimously with six (6) "yes" votes.

3. Public Comment/Correspondence on Items Not on the Agenda- No discussion

4. Discussion

A. Debrief from Daly Days

The committee members had a brief discussion on what was gained from the community from Daly Days. Trustee Smith suggested informing the community what services can be provided as a result of having a Community College. Trustee Johnson discussed ways to break down the "shell" some community members may have.

B. Plan for Creamery Picnic

Co-Chair discussed the location of the Creamery Picnic at Lewis and Clark Park in Stevensville. Chief Operating Officer, Victoria Clark presented the location of Bitterroot Valley Community College vendor booth for the Creamery Picnic. Trustee Johnson suggested possibly setting up the canopy on Friday as well. COO Clark will enquire with the event organizer to find out if BVCC can be present on Saturday only. Chris Lines asked if any items are being given to the community at the events. Co-Chair Butler stated the committee had candy, cold water, business cards, and copies of the business plan to give out. There was a brief discussion regarding collaboration efforts with the UM Bitterroot Program. The committee

will meet Saturday August 5, 2023, at 8am to load up supplies and begin set up for the Creamery Picnic.

5. Adjournment-11:32 AM

- A. Trustee Smith made a motion, seconded by Trustee Guarino, to adjourn the meeting. With no trustee discussion or public comment, the motion passed unanimously with six (6) "yes" votes.

Jean L. Butler
Jean Butler, Co-Chair

09/11/2023
Date