

**BITTERROOT VALLEY COMMUNITY COLLEGE
ENGAGEMENT WORK GROUP - SPECIAL COMMITTEE
2:00 PM, TUESDAY, JULY 11, 2023
Conference Room, 317 North 3rd Street, Hamilton, Montana
Virtual Attendance Option: Zoom Link**

MINUTES

1. Call to Order and Roll Call- 2:03 PM
Co- Chair Jean Butler Trustee Jennifer Johnson
Trustee Sue Smith
Trustee Carrie Guarino

Victoria Clark, BVCC Chief Operating Officer (attended virtually)
Candace Erisman, BVCC District Clerk (attended virtually)

2. Review, Revise, and Approve Agenda (Action)- Sue and Carrie
 - A. Trustee Smith made a motion, seconded by Trustee Guarino, 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. Continue work on Ask and Listen campaign

Co-Chair explained now is the time to commit to all events. A brief discussion was had to narrow down what committee members are available to attend each event. Trustee Smith will be available to attend Daly Days. Chief Operating Officer, Victoria Clark offered her assistance to the Trustees during all community events. COO Clark will inquire about event times. COO Clark will sign BVCC up to attend the Creamery Picnic. COO Clark developed a list of event items needed as well as those committee members attending each community event. The committee finalized event items needed for the community events.

Trustee Smith left at 2:54PM.

Co-Chair Butler explained additional items to add to the event list. The next EWG meeting will be July 25, 2023.

5. Adjournment-3:20 PM

*& TRUSTEES
1. BUTLER,
GUARINO,
JOHNSON*

