

BITTERROOT VALLEY COMMUNITY COLLEGE
ENGAGEMENT WORK GROUP - SPECIAL COMMITTEE
2:00 PM, TUESDAY, SEPTEMBER 12, 2023
Conference Room, 317 North 3rd Street, Hamilton, Montana
Virtual Attendance Option: Zoom Link

MINUTES

1. Call to Order and Roll Call- 2:00 PM
Chair Jean Butler

Trustee Sue Smith present on Zoom
Trustee Jennifer Johnson present on Zoom

Victoria Clark, BVCC Chief Operating Officer

Katie Grey, BVCC District Clerk

Trustee Darwin Ernst present as member of the public
Mike Houghton public present on Zoom
Rick Donovan, public present

2. Review, Revise, and Approve Agenda (Action)
Trustee Jennifer Johnson made a motion, seconded by Trustee Sue Smith, to approve the agenda. Chair Jean Butler proposed to postpone the mission statement discussion to a future meeting. With no further trustee discussion and no public comment, the motion with Chair Butler's amendment passed unanimously with three (3) "yes" votes.
3. Public Comment/Correspondence on Items Not on the Agenda
Richard Donovan presented a slide show on renewable energy.
4. Discussion
 - A. Mission Statement Drafting – postponed, see Item 2
 - B. Ask & Listen Fall 2023 Updates
Hamilton Farmers Market, 9:00 AM to 12:30 PM, Saturday, September 30. Chief Operating Officer Victoria Clark to research vending and costs. Discussion by group on painting rocks with BVCC logo at market. Discussion on setting up time to prepare for market. Stevensville Scarecrow Festival, Thursday, October 5. Discussion on setting up time for scarecrow. Scarecrow must be up by 4:00 PM, Friday, October 6. Trustee Smith to make scarecrow clothes. Group to prepare scarecrow together at 12:30 PM, Tuesday, September 26. Booth is planned for Stevensville Farmers Market, 9:00 AM to 5:00 PM, Saturday, October 7.

5. Adjournment 4:15 PM

Jean Butler
Jean Butler, Committee Chair

10/2/2023
Date