

**BITTERROOT VALLEY COMMUNITY COLLEGE
BOARD OF TRUSTEES
REGULAR BOARD MEETING
5:00 PM, MONDAY, September 8, 2025
City of Hamilton, Downstairs Meeting Room, Bedford Bldg.
223 S. Second Street, Hamilton, Montana
Virtual Attendance Option: [Zoom Link](#)
<https://us06web.zoom.us/j/81732688632?pwd=NYYNhb5Kxe4BzgTa7dbLrQur5nPifL.1>**

AGENDA

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

NOTICE: Agenda items may be posted or changed up to 48 hours in advance of any meeting. Please visit bvcommunitycollege.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. Consent Agenda (Action)
 - a. Approve minutes from Board of Trustees regular meeting on August 26, 2025
(Attachment A)
 - b. Approve warrant list for August 2025 (Attachment B)

5. Old Business (Action)

- a. Recommendation to Approve Final FY23 Fiscal Audit per Doyle & Associates (*Attachment C*)
- b. Recommendation to Accept FY24-26 Fiscal Audit engagement with Doyle & Associates (*Attachment D*)

6. New Business (Discussion)

- a. Ravalli County Commissioners' Meeting on Dissolution of the Bitterroot Valley Community College District
- b. Update on donation of Restricted Funds
- c. Consideration of plans and responsibilities for storing files and liquidating equipment after dissolution

7. Reports/Announcements (Information)

- a. Chair's Report
- b. Secretary's Report
- c. Clerk's Report
- d. Bookkeeper's Report (*Attachment E*)
- e. Human Resources Committee
- f. Building and Grounds Committee
- g. Finance and Audit Committee

8. Announcements

Next Regular BOT Meeting: October 6, 5:30 pm, City of Hamilton conference room

9. Adjournment