

Committee Minutes - DRAFT

BITTERROOT VALLEY COMMUNITY COLLEGE
POLICY COMMITTEE MEETING
OCTOBER 12, 2021
3:30 PM, Room 111, Bitterroot College

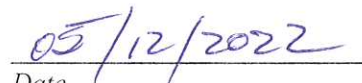
Agenda available at bvcommunitycollege.org/meetings; supplemental materials available by emailing district.clerk@bvcommunitycollege.org.

At this meeting the committee 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
Committee Members present: Chair Trustee Marci Smith, Trustee Don Gardner
Others: Victoria Clark, Transition Services Contractor
2. Review, Revise, and Approve Agenda (Action)
No changes requested; agenda approved unanimously as presented
3. Public Comment/Correspondence on Items Not on the Agenda
This is an opportunity for the public to bring to the committee's attention any questions or relevant comments concerning district matters not on the agenda. The committee 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.
No public comment
4. New Business (Action)
 - a. Discuss and draft board policies as they relate to the executive position of President
Four draft policies concerning the executive position were provided by Victoria Clark for the committee members to review and discuss. Draft policies presented were: 2051. Delegation of Authority to President, 2052. Selection of Present, 2053. Acting and Interim Presidents, and 2054. Evaluation of President. Conversation focused on how prescribed the executive position policies should be. The committee considered several other executive position policies from other community colleges, some with very detailed procedures for presidential searches, evaluations, and managing vacancies. The discussion concluded with a general consensus to keep the policies less prescribed and let boards make process decisions as they saw fit when circumstances demanded such action. Clark was directed to make some minor adjustments to the policies presented and then to forward them to the full board for discussion and adoption at the November regular meeting of the trustees.
5. Adjournment
Meeting adjourned at 4:30 pm.



Don Gardner, Committee Chair



Date