

**BITTERROOT VALLEY COMMUNITY COLLEGE
BOARD OF TRUSTEES
SPECIAL BOARD MEETING
5:30 PM, WEDNESDAY, JULY 31, 2024
Conference Room, 317 North 3rd Street, Hamilton, Montana
Virtual Attendance Option: [Zoom Link](#)**

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.

8. New Business (Action)

- A. Recommendation to approve first reading of FY2025 budget (*Attachment A*)
- B. Recommendation to approve budget forms for the Office of the Commissioner of Higher Education and Montana University System Board of Regents (*Attachment B*)

9. Adjournment