

**BITTERROOT VALLEY COMMUNITY COLLEGE
BOARD OF TRUSTEES
REGULAR BOARD MEETING
5:30 PM, MONDAY, OCTOBER 4, 2021
Room 105 (old gym), Bitterroot College, Hamilton, Montana**

AGENDA

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

*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 Regular Meeting, September 7, 2021
 - B. Approve Warrant List for July 1, 2021 – October 28, 2021
5. Presentations (Information)
 - A. Terry Ryan – Levy Education Outreach
6. Reports/Announcements (Information)
 - A. Chair's Report
 - i. Board Development Special Committee
 - ii. BC to BVCC Transition Special Committee
 - a. Transition Services Report (see attachment)
 - iii. BC UM FY2021 Status Report (see attachment)
 - B. Secretary's Report
 - C. Clerk's Report
 - D. Communications Committee
 - i. Levy Education Special Committee
 - E. Building and Grounds Committee
 - F. Finance and Audit Committee
 - G. Human Resources Committee

7. Unfinished Business (Action)
None
8. New Business (Action)
 - A. Task BC to BVCC Transition Committee with drafting a transition plan
 - B. Task Policy Committee with drafting board policy on presidential responsibilities, presidential selection, and presidential evaluation
 - C. Task Human Resources Committee with drafting an interim presidential position description for recruitment purposes
 - D. Approve a special meeting for consideration of and possible action on transition plan, presidential policies, and interim presidential recruitment document for 5:30 PM, Monday, October 18
9. Policy Adoption and Review (Action)
 - A. 1st Reading
 - i. Section 3000. General Institution (original adoption)
 - a. Sections 3001-3050
 - ii. Section 2020. Officers and Committees (revisions)
10. Adjournment