

Minutes
SMC Board Meeting
MCTV15 Studio, COS
April 6, 2010

President was unable to attend the meeting. Steve Crow volunteered to run the meeting and called it to order at 9:15 AM

Board Members

Present: Crow, Dillmann, Johnston, Stensaas

Absent: Cory, Messer

Minutes of March 2, 2010:

Stensaas moved to approve. Johnston seconded. Motion carried.

Public Comment: None

Standing Reports

Committee Reports

Business Metrics tabled

Old Business:

Board Policies 1, 3, 4:

Dillmann moved to approve. Johnston seconded. Motion carried.

Board Policy 2 tabled.

New Business:

Discussion of Board Policies 4-8. Changes will be brought back for approval at the next meeting.

Board/Staff Comments:

Next Agenda:

Business Metrics

Dabble DB

High School/SMC/COS collaboration

Approve Board Policies 2, 5, 6, 7, 8

Retreat Outcomes

Streaming video on demand recommendations will be scheduled for the May meeting.

Meeting was adjourned at 11:34 AM

Respectfully Submitted by Barbara Dillmann