

Minutes
SMC Board Meeting
MCTV15 Studio, COS
July 5, 2011

President Messer called the meeting to order at 9:07 AM.

Board Members

Present: Crow, Dillmann, Johnston, Messer

Absent: Stenaas

Minutes June 7, 2011

Johnston moved to approve. Dillmann seconded. Motion passed.

Public Comment: None

Consent Agenda

Crow moved to approve. Johnston seconded. Motion passed.

Committee/Board Reports

Security Committee: Crow volunteered to write Board Policy around COS Security and SMC Security

Old Business

Discussion: SMC mission and vision statement revision. Messer will lead a workshop at the next meeting.

New Business:

Discussion: New board member candidates and further recruitment—no action

Board Comments:

Next Agenda:

Board Policies that still need review: 2,6, 13

Board Policy 22: Security

Board Policy 23: Harassment

Meeting was adjourned at 10:45 AM

Respectfully Submitted by Barbara Dillmann