

Minutes
SMC Board Meeting
MCTV15 Studio, COS
June 7, 2011

President Messer called the meeting to order at 9:02 AM.

Board Members

Present: Crow, Dillmann, Messer

Absent: Johnston, Stenaas

Minutes April 5, 2011

Crow moved to approve. Dillmann seconded. Motion passed.

Public Comment: None

Consent Agenda: Crow moved to approve. Dillmann seconded. Motion passed.

Old Business:

Action on Board Policy 22 Security Policy
Tabled.

New Business:

Harassment Policy

President appointed Dillmann, Brannon, and Messer and requested a staff member volunteer to draft this policy—would be BP 23.

SMC Mission and Vision statements
Tabled

Moved \$14174.71 to payroll to balance the budget

Crow moved to approve. Dillmann seconded. Motion passed

FY 2011-2012

Crow moved to approve. Dillmann seconded. Motion passed.

Closed Session: The Board went into closed session at 10:05 AM

Employee evaluation

The Board came out of closed session at 11:15 AM, no action was taken.

Board Comments:

President Messer requested that COS and Technology be removed from the Consent Agenda Reports be added to future agendas until projects are completed: Security, COS, Technology, Operation Procedures.

Next Agenda:

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

Board Policy 22: Security

Board Policy 23: Hfarrassment

Meeting was adjourned at 11:20 AM

Respectfully Submitted by Barbara Dillmann