

Minutes
SMC Board Meeting
MCTV15 Studio, COS
November 1, 2011

Board Member Dillman called the meeting to order at 9:07 AM.

Board Members

Present: Rowley, Crow, Dillmann, Johnston; Absent: Messer

Minutes October 4, 2011

Johnston moved to approve. Rowley seconded. Motion passed.

Public Comment

None

Consent Agenda

Johnston moved to approve. Crow seconded. Motion passed.

New Business

Move board meeting date to last Tuesday of the month: Rowley moved to approve. Johnston seconded. Motion passed.

Redeeming CD: Johnston moved to approve. Rowley seconded. Motion passed.

Safety Policy: Rowley moved to approve. Johnston seconded. Motion passed.

SMC Vision Statement: Discussion. Committee formed to revise document - Dillmann, Johnston, Brannon

YCTV4 - Proceed to negotiate contract: Crow moved to approve. Rowley seconded. Motion passed.

SUHSD Superintendent Mike Matheson presented on Magnet Schools - Magnet Communities

Board Comments

Next Agenda

Next board meeting: November 29, 2011

Meeting was adjourned at 11:26am. Respectfully Submitted by Nathan Johnston