

Minutes
SMC Board Meeting
MCTV15 Studio, COS
September 6, 2011

President Messer called the meeting to order at 9:05 AM.

Board Members

Present: Crow, Dillmann, Johnston, Messer

Absent: Stenaas

Minutes July 5, 2011

Johnston moved to approve. Messer seconded. Motion passed.

Public Comment: None

New Business:

FY 2010 report: Messer moved to approve. Johnston seconded. Motion passed

Change name of SMC production division from PROPS to Siskiyou Video Productions (SVP): Dillmann moved to approve. Johnston seconded. Motion passed.

Adopt new SMC and MCTV15 logo: Crow moved to approve. Johnston seconded. Motion passed.

SMC mission and vision statements: Messer appointed Adhoc committee of Messer, Johnston, and ED to develop the language and submit to the Board for approval.

Adopt Safety Policy: Crow volunteered to bring back SMC Board Policy recognizing SMC Operational Procedures and COS Board Policy.

Consent Agenda

Johnston moved to approve. Crow seconded. Motion passed.

I LEFT AT 10 SO DEBORRA NEEDS TO ADD HERE!!!!!!

Committee/Board Reports

Security Committee:

COS:

Board Comments:

Need to clarify volunteers for benefit of SMC and COS

Next Agenda:

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

Board Policy 22: Security

Board Policy 23: Harassment

Meeting was adjourned at _____ AM

Respectfully Submitted by Barbara Dillmann