

Minutes  
SMC Board Meeting  
MCTV15 Studio, COS  
December 7, 2010

President Messer was absent. Board Member Crow volunteered to chair the meeting and called it to order at 9:23 AM.

Board Members  
Present: Crow, Dillmann, Johnston, Stensaas  
Absent: Cory, Messer

Minutes November 2, 2010 and Special Meeting November 9, 2010:  
Johnston moved to approve the minutes from both meetings. Stensaas seconded. Motion carried.

Public Comment: Therese Swenson requested assistance in producing community shows.

Staff Reports will be on a Consent Agenda so all reports must be submitted one week in advance of the meeting. Gibson informed the Board that she will reduce her hours to 10 per week.

Old Business: None

New Business:  
Board Policies 2, 6, 9, 13, 21: 2, 6, & 13 will be reviewed by the ED and brought back for approval. Johnston moved to approve BP 9 with corrections. Stensaas seconded. Motion carried. BP 21 was erroneously in the agenda—it had been approved at the November 2 meeting.  
BP 7A: Dillmann moved to approve. Johnston seconded. Aye 0. No 4. Motion failed.  
Submission of Form 990 to IRS and pay Account Firm bill: Dillmann moved to approve. Stensaas seconded. Motion carried.

Board/Staff Comments:  
Stensaas voiced a concern with the reduction in Operation Director hours that the Ed will become embroiled in office duties.

Next Agenda:  
Board Policies for review and approval: 7 & 7A  
Board Policies that still need review: 2,6, 13  
Closed Session, ED evaluation at end of agenda—after new business

Meeting was adjourned at 11:00 AM

Respectfully Submitted by Barbara Dillmann

**APPROVED 1/4/11**