

, 2010Minutes
SMC Board Meeting
MCTV15 Studio, COS
June 1, 2010

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

Board Members

Present: Cory, Crow, Dillmann, Johnston, Messer, Stensaas

Absent:

Minutes May 4, 2010:

Johnston moved to approve as corrected. Cory seconded. Motion carried.

Public Comment: None

Standing Reports:

Committee Reports: None

Old Business: Board Policies tabled to July meeting

New Business:

Approval of 2010-11 Budget: President appointed Ad Hoc Committee of Messer, Johnston, and Gibson to mitigate income challenges for budget presented by Finance Committee. Set Special Meeting for final budget approval for 9:00 AM, June 10, 2010.

Board/Staff Comments:

Next Agenda:

Board Policies

Meeting was adjourned at 12:15 PM

Respectfully Submitted by Barbara Dillmann

Approved 8/3/10