

Minutes

SMC Board Meeting

MCTV15 Studio, COS

May 4, 2010

President Messer called the meeting to order at 9:10 AM

Board Members

Present: Crow, Dillmann, Johnston, Messer, Stensaas

Absent: Cory

Minutes April 6, 2010:

Stensaas moved to approve. Johnston seconded. Motion carried.

Public Comment: Visitors introduced themselves and stated they were interested in observing the meeting.

Standing Reports: President Messer appointed an Ad Hoc Committee of Mark Stensaas, Nathan Johnston, and ED to research marketing and improve community access.

Committee Reports

Retreat report was acknowledged.

Old Business:

Discussion and possible approval of Board Policies 2, 5, 7, 8, 9, 10, 11, 12: Dillmann moved to approve BP 5, 7, 8, 10, 11, 12. Johnston seconded. Motion carried.

New Business:

Appointment of board member to Finance Committee: Crow moved to appoint Johnston. Stensaas seconded. Motion carried.

Approval of donation from Messer Family towards PROPS: Crow moved to accept donation that will be used to produce bimonthly community television series for one year. Stensaas seconded. Motion carried.

Review and decision on Operations Manager and Executive Director proposal for 2010-2011: Crow moved to approve restructuring ED position into Operations Director and ED positions with a financial proposal to be brought to the June meeting. Stensaas seconded. Motion carried.

Board/Staff Comments:

Next Agenda:

Review Board Policies 9, 13, 14, 15, 16

Report on Project Cache, Stensaas will invite Mike Matheson, Superintendent of Siskiyou Union High School District to discuss ways to tie in high schools with SMC.

Budget approval for 2010-2011

Meeting was adjourned at 11:10 AM

Respectfully Submitted by Barbara Dillmann