

Minutes  
SMC Board Meeting  
MCTV15 Studio, COS  
November 2, 2010

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

Board Members

Present: Cory, Crow, Dillmann, Johnston, Messer

Absent: Stensaas

Minutes October 5, 2010:

Cory moved to approve. Johnston seconded. Motion carried.

Public Comment: None

Staff Reports: President Messer directed staff to move reports and minutes under a Consent Agenda

Old Business:

Discussion and possible action to approve updated Board Policies 14, 15, 16, 17, 18, 19, 20, 21

Crow moved to approve all policies presented. Cory seconded. Motion carried

New Business:

Discussion and possible action to purchase TelVue media server was tabled with a special meeting to be called next week when staff has had time to research answers to Board questions.

Discussion and possible action to approve W2 status for Executive Director position

Messer moved approval. Cory seconded. Motion carried.

Board/Staff Comments:

Next Agenda:

Board Policies for review and approval: 2, 6, 9, 13,

Meeting was adjourned at 11:28 AM

Respectfully Submitted by Barbara Dillmann