

**Minutes  
SMC Board Meeting  
MCTV15 Studio, COS  
October 4, 2011**

President Messer called the meeting to order at 9:11 AM.

Board Members

Present: Johnston, Messer, Crow. Absent: Stensaas, Dillmann.

Minutes Sept. 6, 2011

Crow moved to approve. Johnston seconded. Motion passed.

Public Comment:

\* Patti O'Brien expressed concerns to the board.

New Business:

\* Consent Agenda

Johnston moved. Crow seconded. Motion passed.

\* Election of Robert Rowley to the Board:

Crow moved. Johnston seconded. Discussion followed. Motion passed.

\* Resignation of member Stensaas

Crow moved. Johnston seconded. Discussion followed. Motion passed.

\* Approval of revised SMC Mission Statement

Johnston moved. Crow seconded. Motion passed.

Meeting was adjourned at 10:25am.

Respectfully Submitted by Nathan Johnston