

Minutes
SMC Board Meeting
MCTV15 Studio, COS
January 31, 2012

Board President Greg Messer called the meeting to order at 9:24 am.

Board Members

Present: Crow, Messer, Rowley

Absent: Dillmann, Johnston

Minutes November 29, 2011

Crow moved to approve. Rowley seconded. Motion passed.

Public Comment: None

Consent Agenda

Rowley moved to approve. Crow seconded. Motion passed.

New Business:

Discussion: SMC tax return. Crow moved to approve. Rowley seconded. Motion passed.

Discussion: Treasurer's mid-fiscal year report. Crow moved to approve. Rowley seconded. Motion passed.

Discussion: Moving funds from Facilities and Equipment Maintenance to Operations and Contract Services. Crow moved to approve. Rowley seconded. Motion passed.

Meeting was adjourned at 10:35am

Respectfully Submitted by Deborra Brannon