

Minutes  
SMC Board Meeting  
MCTV15 Studio, COS  
March 27, 2012

President Messer called the meeting to order at 9:25 AM.

Board Members

Present: Crow, Dillmann, Johnston, Messer

Absent: Rowley

Minutes Jan. 31. 2012 Regular Meeting

Johnston moved to approve. Crow seconded. Motion passed.

Public Comment: None

Consent Agenda

Dillmann requested Financial Reports be removed due to an error, correct reports will be presented at the next meeting.

Johnston moved to approve. Crow seconded. Motion passed.

Committee/Board Reports

Security Committee: Policy will be drafted to include COS procedures, ED will finalize.

Board Policy 18, Whistleblower/Conflict of Interest

Messer moved to approve, Johnston seconded. Motion passed.

Board Comments:

Next Agenda:

Board Policies that still need review: 2,6, 13

Board Policy 22: Security

Board Policy 23: Harassment

Meeting was adjourned at 11:30 AM

Respectfully Submitted by Barbara Dillmann