

Minutes  
SMC Board Meeting  
MCTV15 Studio, COS  
November 26, 2013

President Messer called the meeting to order at 9:03 AM.

Board Members

Present: Cleland, Dillmann, Johnston, Messer

Absent: Weathers

Minutes November 5, 2013 Regular Meeting

Cleland moved to approve. Dillmann seconded. Motion passed.

Public Comment:

Consent Agenda

Executive Director Report

Financial Reports

Dillmann moved to approve. Cleland seconded. Motion passed

Committee/Board Reports

Education Committee – No report

New Business

Discussion and possible action to refine and approve February 2014 Board Retreat agenda

Discussion: board member participation in two current projects

\*PSA Day Dec. 6 2013

\*Webus EBB template design project

Discussion: possible board/staff holiday dinner – President Messer stated he would host the event and invite the Board.

Board Comments:

No December meeting due to the date falling between Christmas and New Year's day.

Next Agenda:

Meeting was adjourned at 10:28 AM

Respectfully Submitted by Barbara Dillmann