



Board of Trustees Special Meeting

September 25, 2019 5:00pm

BPL Conference Room

1. CALL TO ORDER:

2. ROLL CALL:

3. INVOCATION:

4. REVIEW & APPROVAL OF AGENDA:

A. September 25, 2019 Special Board Meeting Agenda

5. APPROVAL OF MINUTES:

A. Approve the August 30, 2019 Special Board Meeting Minutes

6. PUBLIC COMMENT:

7. INFORMATIONAL ITEMS:

A. Swear in Associated Students of Blackfeet Community College, 2019 Student Senate.

B. BCC Student Waivers

C. Shed Appraisal

8. ACTION ITEMS:

A. Approve of Blackfeet Community College Line of Credit with First Interstate Bank

B. Approve the Human Resource Director Position

9. ADJOURNMENT: