



# Joint Subcommittee On Postsecondary Education Policy and Budget

## 60<sup>TH</sup> Montana Legislature

Room 110 Capitol Building \* P.O. Box 201711 \* Helena, MT 59620-1711 \* (406) 444-2986 \* FAX (406) 444-3036

**SENATE MEMBERS**  
BOB HAWKS, CHAIRMAN  
JIM PETERSON

**HOUSE MEMBERS**  
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BOB LAKE

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SHEILA STEARNS (Ex-Officio)

**EXECUTIVE APPOINTEE**  
JAN LOMBARDI (Ex-Officio)

### PROPOSED AGENDA

**THURSDAY, SEPTEMBER 4, 2008**

**STATE CAPITOL HEARING ROOM 102 @ 9:00 A.M.**

All times are approximate...some agenda items may take more or less time...

- 9:00 a.m. Call to Order/Secretary Take Roll/Review and Approval of Minutes - Sen. Hawks, Chair
- 9:10 a.m. Board of Regents 2011 Biennium Budget Package Update - Commissioner Sheila Stearns
- Brief review/update to budget submission (Present Law, Pay Plan, New Proposals, LRBP)
  - Campus and Systemwide Initiatives Review
  - MUS Strategic Plan Review
  - Budget Accountability/Performance Measures - Pam Joehler, LFD Staff
- Public Comment on 2011 Biennium Budget Initiatives for MUS
- 10:15 a.m. Community College 2011 Biennium Budget Update
- Overview of community college funding formula - Pam Joehler, LFD Staff
  - Community College Updates
    - Dawson Community College - Jim Cargill, President
    - Flathead Valley Community College - Jane Karas, President
    - Miles Community College - Stefani Hicswa, President
  - Bitterroot Valley Community College Status (Informational Item Only)
- Public Comment on Community Colleges 2011 Biennium Budget Update and BVCC
- 11:15 a.m. Transferability Initiative Accountability Measure Update- Commissioner Sheila Stearns
- 12:00 Noon Lunch
- 1:00 p.m. Making Opportunity Affordable grant update - Senator Bob Hawks
- Two-year education strategic discussion - Deputy Commissioner Mary Moe
- 2:00 p.m. Distance Learning Initiative Accountability Measure Update  
- Commissioner Sheila Stearns
- 2:30 p.m. Statewide Workforce Development Plan Update (Perkins) - Commissioner Sheila Stearns
- 2:45 p.m. Other Business
- Indirect Cost Recovery Plan (report only item) - OCHE Staff
  - Overview of Proposed Legislation Related to MUS  
- Jeremy Gersovitz, LSD Attorney

- 3:00 p.m. Public Comment
- 3:15 p.m. Adjourn PEPB
- 3:30 p.m. Convene Joint Meeting of PEPB/K-12 Subcommittees**

## **PROPOSED AGENDA**

### **Joint Meeting of K-12 & PEPB Subcommittees State Capitol Room 137**

- 3:30 Call to order, Chairman Hawks  
Approve joint subcommittee minutes of June 12, 2008
- 3:35 Next interim: ELG configuration (Committee bill, LC\_\_\_\_; Committee motion)  
- Casey Barrs
- 4:00 Next interim: Urge attention to certain "edge" issues, (Committee motion),  
- Pam Joehler
- 4:30 Preview of January education event - Casey Barrs
- 4:40 Public comment
- 5:00 Adjourn

Subsequent Education and Local Government Meeting:  
Friday, September 5, 2008 @ 9:00 a.m. – Hearing Room 137

[Agenda\\_September\\_2008\\_PEPB.doc](#)