

Joint SubCommittee On Postsecondary **Education Policy and Budget**

60TH Montana Legislature

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

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PROPOSED AGENDA

THURSDAY, MARCH 13, 2008

State Capitol Hearing Room 102

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. **Shared Policy Goals Discussion** Alan Peura, LFD Staff Tyler Trevor, Associate Commissioner MUS Consider Updated Measures Consider Goal and Measures on Remedial/Developmental Coursework Consider Goal and Measures on Faculty/Staff Retention **Subcommittee Questions** Public Comment on Shared Policy Goals 10:30 a.m. Two-year Education Strategic Vision for MUS Commissioner Sheila Stearns What is the mission? What should be the institutional model? Any changes needed to MUS governance/funding structure? **Subcommittee Questions** Public Comment on Two-year Education Strategic Vision for MUS 12:00 p.m. Working Lunch (lunch will be ordered in for subcommittee members to accommodate continued discussion) 1:00 p.m. 2011 Biennium Budget Initiatives for MUS Commissioner Sheila Stearns Discussion of Proposed Budget Initiatives and correlate to Shared Policy Goals Discuss Options for Accountability/Performance Measures Alan Peura, LFD Staff **Subcommittee Questions** Public Comment on 2011 Biennium Budget Initiatives for MUS 2:00 p.m. Bitterroot Valley Community College (BVCC) Eddye McClure, LSD Staff Questions about the legal staff opinion on Mandatory Mill Levy Staff Analysis of Projected 2011 Biennium Budget for BVCC Alan Peura, LFD Staff **Subcommittee Questions** Public Comment on Bitterroot Valley Community College 3:30 p.m. Other Business 3:45 p.m. **Public Comment** 4:00 p.m. Adjourn PEPB Subsequent Education and Local Government Meeting: Friday, March 14, 2008 @ 9:00 a.m. - Hearing Room 137 Next PEPB Meeting:

Thursday, June 12, 2008 @ 9:00 a.m. - Hearing Room 102