

9:00 a.m.

## Joint SubCommittee On Postsecondary Education Policy and Budget

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

Call to Order/Secretary Take Roll

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 ROBIN HAMILTON BOB LAKE BOARD OF REGENTS MEMBERS STEPHEN BARRETT CLAYTON CHRISTIAN EXECUTIVE APPOINTEE JAN LOMBARDI (Ex-Officio)

Rep. Hamilton, Chair

## PROPOSED AGENDA

## TUESDAY, SEPTEMBER 25, 2007 State Capitol Hearing Room 102

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

...public comment will be taken prior to any action items on the agenda...

9:05 a.m.	Introductions – Rep. Hamilton, Chair
9:15 a.m.	Overview of PEPB Binders, Process and Schedule – Alan Peura, LFD Staff
9:30 a.m.	Presentation and Discussion of Proposed Work Plan — Alan Peura, LFD Staff  • Subcommittee Amend/Adopt Work Plan & Timeline Items:  o HJR 22 Interim Study — Dental Education o Shared Policy Goals o Accountability Measures Reports o Funding Formula Revisions for University Educational Units o Bitterroot Valley Community College District o P-20 Policy and Budget Issues Review o Two-year Education Strategic Role o 2011 Biennium Budget and Accountability o Report Only Items (Ag. agencies, Equipment/Program Development, Six-mill levy referendum, Statewide workforce development plan, Monitor legislation)
11:00 a.m.	<ul> <li>Two-year Education Strategic Role in Higher Education</li> <li>History of Two-year Education in Montana – Eddye McClure, LSD Staff</li> <li>MUS Strategic Plan for Two-year Education – Sheila Stearns, CHE</li> </ul>
12:00 p.m.	Subcommittee Discussion
12:15 p.m.	Public Comment
12:30 p.m.	Charge To Staff Adjourn

Subsequent Education and Local Government Meeting:

Tuesday, September 25, 2007 @ 1:30 p.m. – Hearing Room 137

Next PEPB Meeting:

Thursday, December 13, 2007 @ 9:00 a.m. - Hearing Room 102