



# 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

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## PROPOSED AGENDA

**THURSDAY, DECEMBER 13, 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...**

- 9:00 a.m. Call to Order/Secretary Take Roll – Sen. Hawks, Chair
- 9:05 a.m. Review and approval of Minutes – Sen. Hawks, Chair
- 9:15 a.m. Agriculture Agencies Update Report (15 Minutes)  
– Sheila Stearns, Commissioner of Higher Education  
– Geoff Gamble, President, Montana State University
- Public Comment (15 Minutes)
  - Subcommittee Questions/Discussion (15 Minutes)
- 10:00 a.m. Bitterroot Valley Community College (BVCC)
- Legislative Process Report – Eddy McClure, LSD Staff
  - Higher Education Model Options Report – Alan Peura, LFD Staff
    - Community College Model – John Robinson, BVCC Trustee-Elect
    - University Higher Education Center Model – Sheila Stearns, CHE
  - George Dennison, President, University of Montana
  - Subcommittee Questions
- 11:30 a.m. Equipment and Program Development Report – Tyler Trevor, OCHE Associate Commissioner
- 11:45 a.m. Community College Statute Clean Up Bill – Eddy McClure, LSD Staff
- 12:00 p.m. Lunch
- 1:00 p.m. Shared Policy Goals Report – Alan Peura, LFD Staff  
Tyler Trevor, OCHE Associate Commissioner
- MUS Faculty/Staff Retention – Kevin McRae, OCHE Director, Labor Relations and Personnel
- 2:15 p.m. Public Comment
- 2:30 p.m. Adjourn PEPB

## **Joint Meeting with K-12 Subcommittee...Room 137**

- 2:30 p.m. College Prep and Remedial Courses: Issues and Recommendations – Casey Barrs, LSD Staff
- Superintendent Linda McCulloch – Office of Public Instruction
  - Commissioner Sheila Stearns – Office of the Commissioner of Higher Education
  - Steve Meloy – Executive Secretary, Board of Public Education
- 3:45 p.m. The Taylor Plan for college preparedness and performance
- Dr. James Caillier, Executive Director, Taylor Foundation
  - Bill Schilling, President, WY Heritage Foundation
- 4:30 p.m. Charge To Staff -- Adjourn
- 5:30 p.m. Dinner tour of long-range building project at Helena College of Technology
- Donaldson Building @ 1115 North Roberts Street

### Subsequent Education and Local Government Meeting:

Friday, December 14, 2007 @ 9:00 a.m. – Hearing Room 137

### Next PEPB Meeting:

Thursday, March 13, 2008 @ 9:00 a.m. – Hearing Room 102