



MONTANA POST SECONDARY EDUCATIONAL OPPORTUNITIES COUNCIL

MPSEOC | MONTANA COLLEGES
www.MPSEOC.org | www.MontanaColleges.com

MEMBERSHIP MEETING 7/30/2019 MEETING | MINUTES

Conference Call Meeting

Call to order | 7/30/19 | 10:51 PAM

Present: Blackfeet Community College, Carroll College, Chief Dull Knife College, City College at Montana State University Billings, Great Falls College Helena College, Highland College at Montana Tech, Miles Community College, Missoula College at the University of Montana, Montana State University, Montana State University Billings, Montana State University Northern, Montana Tech, Rocky Mountain College, Salish Kootenai College, Stone Child College, University of Montana, University of Montana Western, University of Providence

ABSENT: Aaniih Nakoda College, Dawson Community College, Flathead Valley Community College, Fort Peck Community College, Gallatin College MSU, Little Bighorn College

APPROVAL OF MINUTES | VOTE

Approval of minutes from the March Membership Meeting

- *Laurie From Carroll College notes that her name was absent from the minutes despite being present*
- *Membership votes to approve the Minutes*
 - *Moved by Mike from MSU*
 - *Seconded by Matt – UM Western*
 - *No Discussion, Membership passes with unanimous consent 10:58 AM*

INSTITUTIONAL REPS |

- *Thank you to reps for all they do and reminder to pick up their t shirts*

BYLAWS AND FINANCIAL REPORT |

- *Austin updates membership on the updates made to the MPSEOC Bylaws*
- *Amy provides financial update on the DA Davidson account of \$27,500 and reminds membership that there are still a lot of late payments coming in (about \$34,000)*
 - *MPSEOC currently sitting at \$123,400.*



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REVIEW OF PREVIOUS YEAR |

- *Highlights from last year*
 - *Sustaining and growing partnerships*
 - *For the first time ever, MPSEOC has contracted with a grant writer – Karissa Drye*
 - *Ask for membership to keep an eye out for potential grant opportunities for MPSEOC. Alert Amy or Board members if those come up*
 - *Last Year was the largest income and largest expenditure years ever*
 - *Taking steps to grow the organization and accommodating a second employee*
 - *Attendance remains strong at the MPSEOC events and Evaluations are good*
 - *Reminder to provide feedback on summer conference*
 - *Reminder to have the eyes of the membership on the website and send any changes or typos to Amy*
 - *Work with the campuses to create a better way of tracking academic programs by campus*
 - *Partnership with MCIS and Dept of Labor*
 - *Created a page on MPSEOC website that allows for a quick search of all the programs in the state*
 - *Montanacolleges.com \programs*
 - *Amy reminds membership to update that spreadsheet and return to her*

COLLEGE FAIR TOUR |

- *Full schedule of the fairs available online*
- *Confirmation packets coming out within the next two weeks*
- *Investigating how we may be able to incorporate the Goosechase scavenger hunt app into the college fair experience*
- *No additional comments*

GUIDE TO HIGHER EDUCATION |

- *Printed and online versions to be given out at the counselor update. Montana Colleges get a free advertisement in the guidebook. Deadline to update ad is July 31st.*
- *Each campus has an online profile on MPSEOC webpage*
 - *Time to update*
 - *Over the next year, MPSEOC will be updating platform for changing profiles in the future. For this year, expect an email from Amy soliciting updates*



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COUNSELOR UPDATE |

- *Amy will be reaching out to the nine sites across the state that we typically do in the next few weeks.*
- *For first time presenters, Amy would love to connect to discuss best practices for these presentations.*

OFFICE REPORT |

- *All necessary filings are current*

WEB AND MARKETING UPDATES |

- *Amy reminds membership on difference between Membership site (MPSEOC.org) and the outward facing site (Montanacolleges.org)*
- *Amy reminds membership to keep membership list current.*

OTHER BUSINESS |

- *Austin updates on the "Support Montana Students" campaign*
- *Thanks to Amy Leary for all her work*
- *Amy thanks the Board for the work done over the past year.*

MPSEOC'S FUTURE |

Announcements

New Board Member elections

- *Welcome to Chrissy, Juanita, and Suela as incoming board members*

MEETING CLOSURE

Membership votes to close Summer Membership Meeting

- *Moved by Mike from MSU*
- *Seconded by Joey with Chief Dull Knife College*
- *Membership approves with unanimous consent at 11:48AM*