Mastermind Discussion
Tricia Fiscus moved to approve the 1/19/2022 minutes. Tammy Burke seconded the motion. The minutes were approved unanimously.

BOR Regent
- Jeff Southworth, Allied Steel, from Lewistown, Montana will replace Robert Nystuen as a BOR Regent.

HVAC Remodel & Summer Projects
- The HVAC remodel and other summer projects on the Donaldson campus will start in May until mid-August.

2nd Chance Pell Update (SB)
- Helena College has applied to offer a C.A.S. in Automotive at the Montana State Prison in Fall 2022.
  - Ten students will be accepted.
  - Potential students must be HS graduates/equivalency, Pell Grant eligible, and have time in their sentence to be able to complete the program.
  - Students will join Jerry Stewart’s class remotely.
    - Computer lab available.
    - Hands-on instruction and tutoring by prison staff.
  - The goal is to provide a campus experience to encourage future enrollment.

Bryant School (RK)
- The Bryant schedule is set for the rest of the semester.
  - February - Biology
  - March – Pi π Day (Math) (Promotional focus)
  - April - Nursing
  - Graduation is scheduled for May 13 in the Student Center.
    - Families are invited to attend.
    - Small ceremony to hand out a certificate and HC swag.
• Plans for next year.
  o Keep Bryant as a neighborhood partner.
    ▪ The program is building excitement and prestige.
    ▪ A special relationship to protect and continue.
  o In addition, possibly adopt a different school every year.
  o Create a committee to plan next year’s program.
    ▪ Schedule, funding, transportation, sponsors, expansion.

Hotspots for Students (RK)
• Currently, HC is paying a $600/month subscription for 15 Hotspots. As of today, nine out of fifteen are checked out through the LLH.
  o CARES monies are paying for the subscription. When the funding expires, what is the replacement source? What other subscriptions will be affected?
    ▪ The funding has been extended to Dec. 31, 2022, and there may be new COVID funds.
  o ACTION: Research the following:
    ▪ Who is checking out the Hotspots?
    ▪ What is the frequency?
    ▪ Is there a permanent solution to offer the student through Fin Aid?

New COVID Money (TF)
• HEERF III application focuses on providing the basic needs of students including food, transportation, textbooks and other support.
• The application is due March 7, 2022. The funding date range is May 2022 to May 2023.

Upcoming Program Promotions (DB)
• Five programs are promotional priorities this year.
  o Elementary Education, Art, Fire and Emergency Services, Pre-Pharmacology, and Machining.
• Other programs will be highlighted cyclically.