

**MILES COMMUNITY COLLEGE**  
**May 16, 2011**  
**Agenda**  
**Room 106 – 5:30 p.m.**

**I. Call to Order and Roll Call**

**II. Public Comment:** Public comment is allowed on any public matter that is not on the agenda of this meeting and that is within the jurisdiction of the Board of Trustees of Miles Community College. Public comment pursuant to this agenda item will be incorporated into the official minutes of this meeting. Public matter does not include contested case and other adjudicative proceedings.

Please Note: The Board of Trustees may not take any action on the matter discussed pursuant to this agenda item unless specific notice of the matter is included on this agenda and public comment has been allowed on the matter. Public comment under this agenda item shall be limited to three (3) minutes per person, or such time and other restrictions imposed by the Board Chair.

**III. ANNOUNCEMENTS:**

- A. Two-Year CEO meeting, May 18, Kalispell
- B. Board of Regents, May 19 – 20, Kalispell
- C. Holy Rosary Hospital Board meeting, May 27
- D. Economic Development Council Board Meeting, June 2
- E. Montana Commission on Community Service, June 3
- F. Summer Trustee Retreat, June 3 and 4, Yellowstone Bluffs B and B
- G. Rotary Board Meeting, June 14
- H. OCHE Leadership council meeting, June 14
- I. Holy Rosary Hospital Finance meeting, June 16
- J. Holy Rosary Hospital Board meeting, June 24
- K. Economic Development Executive Board meeting, June 27
- L. AACC Future Leaders Institute, Baltimore, June 28-July 1

**IV. REPORTS: (each report shall be limited to 10 minutes)**

- A. OCHE.....John Cech
- B. Quality and Advocacy Committee.....Jeff Okerman
- C. Athletics .....Alan Wilson
- D. Academic Affairs .....Shelly Weight
- E. Student Services .....Darren Pitcher
- F. Administrative Services .....Lisa Watson
- G. President’s Report .....Stefani Hicswa

- V. CONSENT AGENDA:**  
Minutes of the April 25, 2011 meeting; Financial Reports & Claims for May 2011; Academic Affairs; and Human Resources Report
- VI. INFORMATIONAL/DISCUSSION ITEMS:**  
A. Asset Disposal  
B. Summer Retreat
- VII. OLD BUSINESS:**  
A. Tuition (Second Reading)
- VIII. NEW BUSINESS:**  
A. AQHA Horses for Sale (First Reading)  
B. Suggestions/Request for Future Agenda Items
- IX. EXECUTIVE SESSION: President's Evaluation and contract Pursuant to Montana Code Annotated 2007 #2-3-203:** "The presiding officer may close the meeting when the discussion relates to a matter of individual privacy and if the presiding officer determines that the demands of individual privacy exceed the merits of public disclosure. The right of individual privacy may be waived by the individual about whom the discussion pertains."

Next meeting: June 27 @ 4:00 p.m., Room 106: Budget Study Session