

**MILES COMMUNITY COLLEGE**  
**January 23, 2012**  
**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. Men's and Women's Basketball @ Little Big Horn - January 24<sup>th</sup>
- B. Energy meeting in Billings - January 25<sup>th</sup>
- C. HRH Medical Affairs committee meeting – January 25<sup>th</sup>
- D. Pregame Social room 106 – January 26<sup>th</sup>
- E. Men's and Women's Basketball vs Western Wyoming – January 26<sup>th</sup>
- F. Men's and Women's Basketball @ Williston State – January 27<sup>th</sup>
- G. HRH Board meeting – January 27<sup>th</sup>
- H. Men's and Women's Basketball @ Dawson – February 1<sup>st</sup>
- I. Miles City EDC Board meeting – February 2<sup>nd</sup>
- J. Rotary Board of Directors meeting – February 7<sup>th</sup>
- K. Men's and Women's Basketball vs Gillette – February 8<sup>th</sup>
- L. Buckaroo Bash – February 11<sup>th</sup>
- M. Follow-up to October Higher Ed summit @ MSU Bozeman – February 14<sup>th</sup>
- N. Endowment meeting – February 15<sup>th</sup>
- O. HRH Finance Committee meeting – February 16<sup>th</sup>
- P. Pregame Social room 106 – February 16<sup>th</sup>
- Q. Men's and Women's Basketball vs Central Wyoming – February 16<sup>th</sup>
- R. Board of Trustee Retreat @ Yellowstone Bluffs B&B – February 17<sup>th</sup> & 18<sup>th</sup>
- S. Endowment Board Retreat @ Yellowstone Bluffs B & B – February 18<sup>th</sup>
- T. Men's and Women's Basketball @ Northwest College – February 18<sup>th</sup>
- U. HRH Medical Affairs committee meeting – February 22<sup>nd</sup>
- V. Men's and Women's Basketball @ Sheridan – February 22<sup>nd</sup>
- W. Board of Trustee Finance Committee meeting – February 22<sup>nd</sup>
- X. Commission on Community Service meeting in Helena – February 23<sup>rd</sup>
- Y. Post-summit Research meeting @ OCHE - February 23<sup>rd</sup>
- Z. HRH Board meeting - February 24<sup>th</sup>
- AA. All Employee meeting – February 24<sup>th</sup>
- BB. Men's and Women's Basketball vs Little Big Horn College – Feb. 25<sup>th</sup>

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

- A. OCHE.....John Cech
- B. Student Senate.....Lindsay Stewart
- C. Athletics .....Craig Rink
- 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 December 19, 2011 meeting; Financial Reports & Claims for January 2012;

**VI. INFORMATIONAL/DISCUSSION ITEMS:**

- A. Campus Tour
- B. Joint meeting with DCC Trustees

**VII. OLD BUSINESS:**

- A. Disposal of Assets Resolution (second reading)

**VIII. NEW BUSINESS:**

- A. Trustee Resolution Calling for an Election (first reading)
- B. Suggested April Meeting Date Change – April 30, 2012 (first reading)
- C. Future Agenda Items

Winter Retreat, Feb. 17, 4-8 p.m. - Feb. 18, 8-2 p.m. Yellowstone Bluffs B&B  
Next meeting: February 27, 2012 @ 5:30 p.m., Room 106