

MILES COMMUNITY COLLEGE
January 24, 2010
Agenda
Room 106 – 5:30 p.m.

I. Call to Order and Roll Call

II. Public Comment: “Public comment 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. Coffee Talk in Ekalaka and Baker, January 26
- B. Holy Rosary Hospital Board Meeting, January 28
- C. Economic Development Board Meeting, 7:00 a.m., February 4
- D. Pre-game Social – Lake Region State College, 5:00 p.m., February 4
- E. Men and Women’s Basketball vs ND College of Science, February 5
- F. Pre-game Social – Sheridan College, 5:00 p.m. , February 9
- G. Nursing Partner Hospital Meeting with Glendive Medical Center, February 10
- H. Men and Women’s Basketball vs Northwest College, February 11
- I. Buckaroo Bash 6:00 p.m., Eagles, February 12
- J. ACCT National Legislative Summit, Washington DC, February 13-15
- K. Endowment Meeting, 12:00 p.m., February 16
- L. Pre-Game Social – Dawson, 5:00 p.m., February 16
- M. Serve Montana Symposium, Helena, February 16-17
- N. Holy Rosary Hospital Finance Committee, February 17
- O. Montana Commission on Community Service Board Meeting, Helena, Feb. 17
- P. Men and Women’s Basketball vs Dakota College, February 19
- Q. Economic Development Executive Board Meeting, February 21
- R. Men and Women’s Basketball vs Bismarck State, February 21
- S. Lions Club, 12:00 p.m. February 24
- T. PETS Rotary Meeting in Denver, February 25-27
- U. Men and Women’s Basketball vs Central Wyoming College, Feb 25
- V. Men and Women’s Basketball vs Gillett College, February 26

- IV. REPORTS: (each report shall be limited to 10 minutes)**
- A. OCHE..... Sheila Stearns/John Cech
 - B. Student Senate.....Jimmie Secrest
 - C. Athletics..... Alan Wilson
 - D. Academic AffairsShelly Weight
 - E. Student ServicesDarren Pitcher
 - F. Administrative ServicesLisa Watson
 - G. President’s Report.....Stefani Hicswa

- V. CONSENT AGENDA:**
Minutes of the December 20, 2010 meeting, Financial Reports & Claims for December 2010, Academic Affairs, and Human Resources Report.

- VII. INFORMATIONAL/DISCUSSION ITEMS**
- A. Retreat Wrap-Up
 - B. Meeting Format and Future Study Sessions
 - C. Legislative Session Update
 - D. Tuition and Fees Philosophy

- VII. OLD BUSINESS:**
- A. Quality
 - B. Core Themes

- VIII. NEW BUSINESS:**
- A. Policy Revision Process Section 200
 - B. Suggestions/Request for future agenda items

Next meeting: February 28 @ 5:30 p.m., Room 106