

MILES COMMUNITY COLLEGE

September 28, 2015

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. Coal Board meeting, Billings, Sept 25th
- B. Ag Advancement Center Committee meeting, Pioneer Room, Sept. 30, noon
- C. Ag Advancement Center Committee meeting, Pioneer Room, Oct 7, noon
- D. Main Street Montana Project, Bozeman, Oct 11 – 12
- E. Columbus Day Holiday – School Closed, Oct 12
- F. Ag Advancement Center Committee meeting, Pioneer Room, Oct 14, noon
- G. Educator’s Conference, Oct 15 - 16
- G. Finance Committee meeting, President’s Office, Oct 21, 4:00
- H. Ag Advancement Center Committee meeting, Pioneer Room, Oct 21, noon
- I. Endowment Meeting, Pioneer Room, Oct 21, noon
- J. Athletic Fundraiser, Centra, Oct 24, 5:30
- K. HR Committee meeting, President’s Office, Oct 26, 4:00
- L. Board of Trustee meeting, Room 106, Oct 26, 5:30

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

- A. OCHE.....John Cech
- B. Student Senate.....Tim Bouchard
- C. Academic AffairsStacy Klippenstein
 - a. Workforce Development and CE Updates.....Rita Kratky
 - b. Academic Consent Items.....Garth Sleight/Designee
- D. Student ServicesJessie Dufner
- E. Administrative ServicesLisa Smith/Designee
 - a. Auxiliary Funds
- F. President’s ReportStacy Klippenstein
 - a. Board of Regents updates
 - b. Blue and Silver Award – Sarah Pett

- V. CONSENT AGENDA:**
Minutes of the August 24, 2015 meeting; Financial Reports & Claims for August 2015;
All Reports from Agenda Item IV.
- VI. INFORMATIONAL/DISCUSSION ITEMS:**
- A. Enrollment update – Jessie Dufner
 - B. Community College Survey of Student Engagement (CCSSE results)
 - C. Armory Purchase
 - D. Moorehead/Dickinson road access to Haynes Ave.
 - E. Draft Trustee Meeting Agenda Format
- VII. OLD BUSINESS:**
- A. None
- VIII. NEW BUSINESS:**
- A. CTE Fascia/Roofing Project
 - B. Future Agenda Items
- IX. EXECUTIVE SESSION:**
- A. President’s Contract

Next meeting: October 26, 2015 @ 5:30 p.m., Room 106

MISSION STATEMENT

Miles Community College promotes student success and lifelong learning through accessible, quality programs, community enrichment, and partnerships.