

MILES COMMUNITY COLLEGE
January 28, 2013
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. EDC Board meeting, Courthouse, Jan 28, noon
- B. Holy Rosary Hospital Strategic Plan meeting, MCC Room 106, Jan 29, 5:00 p.m.
- C. Pioneer Basketball vs Dawson, Centra, Jan 30, 4:00 p.m.
- D. Buckaroo Bash, MCC Centra, Feb 2, 6:00 p.m.
- E. Rotary Board meeting, 600 Café, Feb 5, 7:00 a.m.
- F. MSACC Annual Winter meeting, Scottsdale, AZ, Feb 6 – 8
- G. Pioneer Basketball vs Casper College, Centra, Feb 9, 4:00 p.m.
- H. ACCT Conference, Washington DC, Feb 11 - 14
- I. Pioneer Club meeting, Cellar, Feb 13, 6:30 p.m.
- J. RCCA Day in Washington DC, Feb 13
- K. Pioneer Basketball vs Northwest College, Centra, Feb 16, 4:00 p.m.
- L. President's Day Holiday, School Closed, Feb 18
- M. Endowment meeting, MCC Conference Room, Feb 20, noon
- N. Quality Committee meeting, President's Office, Feb 20, 3:00 p.m.
- O. Finance Committee meeting, President's Office, Feb 20, 4:00 p.m.
- P. Pioneer Basketball vs Sheridan College, Centra, Feb 20, 4:00 p.m.
- Q. Holy Rosary Hospital Finance Committee meeting, Hospital Board Room, Feb 21, noon
- R. Holy Rosary Hospital Board meeting, Hospital Board Room, Feb 22, 8:00 a.m.
- S. All-Employee meeting, Feb 22, Room 317, 3:00 p.m.
- T. Pioneer Basketball vs Western Wyoming College, Centra, Feb 22, 4:00 p.m.

- IV. REPORTS: (each report shall be limited to 10 minutes)**
 - A. OCHE.....John Cech
 - B. Student Senate.....Spenser Hart
 - C. Academic AffairsShelly Weight
 - D. Student ServicesJessie Dufner
 - E. Administrative ServicesLisa Watson
 - F. President’s ReportStefani Hicswa

- V. CONSENT AGENDA:**
Minutes of the December 17, 2012 meeting; Financial Reports & Claims for January 2013;

- VI. INFORMATIONAL/DISCUSSION ITEMS:**
 - A. Safety Procedures
 - B. Business Model Update

- VII. OLD BUSINESS:**
 - A. Business Transaction Authorization (first reading)

- VIII. NEW BUSINESS:**
 - A. Trustee Resolution Calling for an Election (first reading)
 - B. Trustee Retreat Date Change: 9:00 a.m. to 4:00 February 16th or March 16th
 - C. Future Agenda Items

- IX. EXECUTIVE SESSION: President’s Contract/Compensation 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: February 25, 2013 @ 5:30 p.m., Room 106

MISSION STATEMENT

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