

MILES COMMUNITY COLLEGE
October 22, 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. Commission on Community Service meeting, Helena, Oct. 26
- B. Tribal College visits, Chief Dull Knife and Little Big Horn College, Oct 30
- C. EDC Board meeting, Nov 1, 7:00 a.m.
- D. All Employee meeting, Room 317, Nov 2, 3:00 p.m.
- E. Rotary Board meeting, Nov 6, 7:00 a.m.
- F. NWCCU Training, Seattle, Nov 7 – 8
- G. College Closed, Veteran’s Day, Nov 9
- H. Legislative Finance Committee meeting, Helena, Nov 13
- I. College!Now meeting, Missoula, Nov 14
- J. Board of Regents meeting, Missoula, Nov 15 -16
- K. Leadership Miles City, November 15, 11:40 a.m.
- L. Hospital Board meeting, Nov. 16, 8-12
- M. Endowment meeting, Conference room, Nov 21, noon
- N. Quality Committee meeting, President’s office, Nov 21, 3:00 p.m.
- O. College Closed, Thanksgiving, Nov 22 - 23

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 September 24, 2012 meeting; Financial Reports & Claims for October 2012; Academic Affairs Report; and Human Resources Report
- VI. OLD BUSINESS:**
- A. Winter Retreat suggested dates:
January 4-5 or January 18-19 (second reading)
 - B. Suggested Policy Revisions: Section 200 (second reading)
- VII. NEW BUSINESS:**
- A. Future Agenda Items
- VIII. INFORMATIONAL/DISCUSSION ITEMS:**
- A. Study Session: Enrollment

Next meeting: November 26, 2012 @ 5:30 p.m., Room 106

MISSION STATEMENT

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