

MILES COMMUNITY COLLEGE
October 24, 2011
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. Holy Rosary Hospital Medical Affairs meeting, 12:00 p.m. October 26th
- B. Holy Rosary Hospital Board meeting, 8-12, October 28th
- C. All Employee meeting, 3:00 p.m., October 28th
- D. Main Event, 6-10, October 29th
- E. Rotary Executive Board meeting, 7:00 a.m. November 1
- F. Economic Development Board meeting, 7:00 a.m. November 3
- G. Men’s and Women’s Basketball Foundation Classic, November 4th & 5th
- H. Veteran’s Day holiday, campus closed November 11th
- I. Pioneer Preview Day, November 14th
- J. Board of Regents meeting in Bozeman, November 16th – 18th
- K. Leadership Miles City Education Day, November 17
- L. Holy Rosary Hospital Finance Committee meeting, 12:00 p.m. November 17th
- M. Holy Rosary Hospital Board meeting, 8-12 November 18th
- N. Thanksgiving holiday, campus closed, November 24th & 25th
- O. Economic Development Executive Committee meeting, 12:00, November 28
- P. SunGard Health Check, November 29-30

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

- A. OCHE.....John Cech
- B. Student Senate.....Stephen Goodell
- C. Quality and Advocacy Committee..... Jeff Okerman
- D. Lumina Conference.....Susan Stanton
- E. Athletics Craig Rink
- F. Academic AffairsShelly Weight
- G. Student ServicesDarren Pitcher
- H. President’s ReportStefani Hicswa

- V. CONSENT AGENDA:**
Minutes of the September 26, 2011 meeting; Financial Reports & Claims for September 2011; Academic Affairs; and Human Resources Report
- VI. INFORMATIONAL/DISCUSSION ITEMS:**
A. Program Development
- VII. OLD BUSINESS:**
A. Board Retreat
- VIII. NEW BUSINESS:**
A. Strategic Initiatives (first reading) (see attachment)
B. Suggested Policy Revisions 100.2 Mission, Core Themes, Strategic Initiatives (first reading) (see attachment)
C. Suggested Policy Revisions 600.10.5 Personal Leave (first reading) (see attachment)
D. Suggested Policy Revisions 600.10.5 Holiday Leave (first reading) (see attachment)
E. Future Agenda Items
- IX. EXECUTIVE SESSION:**
President's Contract and Trustees Evaluation
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: November 28, 2011 @ 5:30 p.m., Room 106