

MILES COMMUNITY COLLEGE
November 22, 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. Audit, November 29-December 3
- B. Economic Development Board Meeting, December 2, 7:00 a.m.
- C. OCHE Leadership Council, December 7, Helena
- D. OCHE Regional Hub Meeting, December 8, Helena
- E. Men’s and Women’s Basketball, December 9 and 10
- F. Pre-Game Social, December 10, 5:00 p.m.
- G. Community Service Commission Meeting, December 10
- H. Rotary Executive Board Meeting, December 13, 7:00 a.m.
- I. Last Day of Class, December 13
- J. Final Exams, December 14-16
- K. MCC Holiday Party, December 16, 5:30 p.m.
- L. Holy Rosary Hospital Board Meeting, December 17, 8:00 a.m.
- M. Winter Trustee Retreat, January 7-8

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

- A. Office of the Commissioner of Higher Ed.....OCHE
- B. Student Senate.....Jimmie Secrest
- C. Athletics..... Alan Wilson
- D. Academic AffairsShelly Weight
Nursing, Karla Lund
Faculty Presentation, My Math Lab
- E. Student ServicesDarren Pitcher
Executive Report: 2010 Graduate Survey
- F. Administrative ServicesLisa Watson
- G. President’s Report.....Stefani Hicswa

- V. CONSENT AGENDA:**
Minutes of the October 25th meeting, Financial Reports & Claims for October 2010, Academic Affairs, and Human Resources Report.

- VI. INFORMATIONAL ITEMS:**
 - A. Parliamentary Procedure presented by FFA members

- VII. OLD BUSINESS:**
 - A. Quality

- VIII. NEW BUSINESS:**
 - A. Accepting the College Completion Challenge
 - B. Suggested Policy Revision: 600.15 Progressive Discipline

Next meeting: December 20 @ 5:30 p.m., Room 106