

MILES COMMUNITY COLLEGE

November 24, 2014

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. Ag Advancement Center Meeting, November 26, Pioneer Room, noon
- B. Thanksgiving – School Closed, November 27 – 28
- C. Ag Advancement Center Meeting, December 3, Pioneer Room, noon
- D. All Employee Meeting, December 5, Room 317, 3:30
- E. Finance Committee Meeting, December 8, President’s Office, 4:15
- F. President’s Cabinet Retreat, Holiday Inn Express, December 9
- G. Ag Advancement Center Meeting, December 10, Pioneer Room, noon
- H. Board of Trustee Meeting, December 15

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

- A. OCHE.....John Cech
- B. Student SenateAriel Chapman
- C. Academic AffairsTed Hanley
 - a. Liz Lawrence – Science
 - b. Main Street Montana Project report update – Kirk Lacy
- D. Student ServicesJessie Dufner
- E. Administrative ServicesLisa Watson
- F. President’s ReportStacy Klippenstein
 - a. Athletics Report.....Chase Tait

V. CONSENT AGENDA:

Minutes of the October 27, 2014 meeting; Financial Reports & Claims for October 2014; Academic Affairs report; Human Resources report

VI. INFORMATIONAL/DISCUSSION ITEMS:

- A. Retention update.....Jessie Dufner
- B. Legislative update.....Stacy Klippenstein
 - a. Governor’s Budget Analysis.....Lisa Watson

VII. OLD BUSINESS:

VIII. NEW BUSINESS:

- A. Academic Year 2015-16 Calendar change – start after Labor Day. First Reading

XI. Board of Trustees Pictures

Next meeting: Dec. 15, 2014 @ 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.