

MILES COMMUNITY COLLEGE
November 25, 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. Ag Advancement Center Committee Meeting, Nov. 26, Pioneer Room 5:15p.m.
- B. Thanksgiving, School Closed, Nov 28 – 29
- C. Rotary Meeting, Dec 3, Town & Country Club, noon
- D. Ag Advancement Center Committee Meeting, Dec 3, Pioneer Room 5:15 p.m.
- E. Miles City Star Open House, Dec 5, Miles City Star, 5:00 p.m.
- F. Rotary, Dec 10, Town & Country Club, noon
- G. Ag Advancement Center Committee Meeting, Dec 10, Pioneer Room, 5:15 p.m.
- H. Pioneer Club, Dec 10, Cellar Casino, 6:00 p.m.
- I. All Employee Meeting, Dec 13, Room 322, 3:00 p.m.

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

- A. OCHE.....John Cech
- B. Academic AffairsTed Hanley
- C. Student ServicesJessie Dufner
- D. Administrative ServicesLisa Watson
- E. President’s ReportLisa Watson

V. CONSENT AGENDA:

Minutes of the October 28, 2013 meeting; Financial Reports & Claims for November 2013; Academic Affairs report; Human Resources report;

VI. INFORMATIONAL/DISCUSSION ITEMS:

- A. Ag Advancement Update Joint meeting with Endowment Board Members

VII. OLD BUSINESS:

- A. None

VIII. NEW BUSINESS:

A. Future Agenda Items

IX. EXECUTIVE SESSION: Presidential Candidate Review

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: December 16, 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.