

MILES COMMUNITY COLLEGE
December 19, 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 CEO Search, December 20-21
- B. Endowment Meeting, December 21
- C. College! NOW Implementation Team meeting, December 22
- D. College Closed, December 22-26
- E. College Closed, December 30 – January 2
- F. Rotary Board, January 3, 7:00 a.m.
- G. EDC Board Meeting, January 5, 7:00 a.m.
- H. Men's & Women's Basketball vs Casper College, January 7
- I. Spring Semester Convocation, January 16, 8:00 a.m.
- J. New Student Orientation, January 17
- K. College!Now Implementation Team meeting, Helena, January 18
- L. Endowment Board Meeting, January 18
- M. Men's & Women's Basketball vs Northwest College, January 18
- N. Classes Begin, January 18
- O. Board of Regents Meeting, January 19 – 20
- P. Holy Rosary Hospital finance Committee Meeting, January 19, 12:00 p.m.
- Q. Men's & Women's Basketball vs Sheridan College, January 21
- R. EDC Executive Board meeting, January 23
- S. Pregame Social 5:00 p.m., Room 106

- V. CONSENT AGENDA:**
Minutes of the November 28, 2011 meeting; Financial Reports & Claims for December 2011;
- VI. INFORMATIONAL/DISCUSSION ITEMS:**
- VII. OLD BUSINESS:**
- VIII. NEW BUSINESS:**
- A. Disposal of Assets Resolution (first reading)
 - B. Future Agenda Items

Next meeting: January 23, 2012 @ 5:30 p.m., Room 106
Winter Retreat, Feb. 17, 4-8 p.m. - Feb. 18, 8-2 p.m. Yellowstone B&B