

**Miles Community College  
Board of Trustees  
Minutes  
December 19, 2011**

The Board of Trustees of Miles Community College met in regular session at 5:30 p.m., December 19, 2011, in the Conference Room. The following Trustees were present: Chair, Rusty Irion, Sue Stanton, Jeff Okerman, Sharon Wilcox, Garret McFarland, Mark Petersen, and Jeff Harding. The following Trustee was absent: None. Also present were President, Stefani Hicswa, Candy Laney, Marcus Schieffert, Jan Hartmann, and Miles City Star reporter Don Cogger.

Chair Rusty Irion called the meeting to order at 5:34 p.m.

**Public Comment:** None

**Announcements:** Stefani Hicswa highlighted the following announcements: Holy Rosary Hospital CEO search interviews are being conducted this week. Endowment Board meeting Wednesday, they will be discussing actualizing the Ag Center; the college will be closed various times for the holidays; convocation will be the 17<sup>th</sup> not the 16<sup>th</sup>; new student orientation will take place the afternoon of the 17<sup>th</sup>; College!Now meeting on the 18<sup>th</sup>, and Stefani will be attending the Board of Regents meeting in Helena on January 19<sup>th</sup> and 20<sup>th</sup>.

**Reports:** There were no reports given.

**CONSENT AGENDA:** *Jeff Harding made a motion to approve the Consent Agenda for November 2011.*

*Discussion: Susan Stanton and Rusty Irion questioned the Pathways payment for schools. Stefani asked Jan Hartmann if she was aware of how that was billed. Jan said that because the conference was on our campus, the college will be receiving the grant money and sending it to the schools that attended. Jeff Okerman asked about the basketball shooting machine for \$12,000. Stefani said that through salary savings in the athletic budget we made the decision to purchase items on their list. Stefani explained what the machine is used for and how it is being utilized.*

*Garret McFarland seconded the motion. Motion passed.*

**Informational Items:** Stefani updated the Board on her participation in the taskforce that was created at the last Board of Regents meeting. The committee met last week and talked about what the mission should be. Stefani has been asked to be on the core committee. Stefani also commended Star Reporter Don Cogger.

**OLD BUSINESS:** None

**NEW BUSINESS:**

- A. Disposal of Assets Resolution (first reading):** Stefani explained the Disposal of Assets Surplus statute and purpose of the resolution. Rusty asked about the rodeo trailer from the last disposal of assets. Stefani responded that there have been no bids on the rodeo trailer.
- B. Future Agenda Items:** The Board would like to have more faculty demonstrations, tour of residence halls and arena. Other suggestions were updates on new programs and short presentations by both the Bookstore manager and Dining Services manager. Discuss our Sidney/Bakken response to workforce needs.

Rusty Irion adjourned the meeting at 5:57 p.m.

Next Board of Trustees meeting will be held on Monday, January 23, 2011, at 5:30 p.m.

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Chair

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Secretary