

MILES COMMUNITY COLLEGE
December 20, 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. Holy Rosary Hospital Board meeting, December 24
- B. Coffee Talk January 4, Broadus
- C. Vice Presidents Retreat, January 6, Yellowstone Bluffs B & B
- D. Board of Trustees Retreat, January 7 – 8 Yellowstone Bluffs B & B
- E. Presidents Cabinet Retreat, January 10
- F. Board of Regents meeting, January 12 – 14, Helena
- G. Spring Semester Convocation, January 18
- H. Legislature, January 19-20, Helena
- I. Classes begin, January 19
- J. Endowment Board meeting, January 19

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

- A. Athletics..... Alan Wilson
- B. Academic Affairs Shelly Weight
- C. Student Services Darren Pitcher
- D. Administrative Services Lisa Watson
- E. President’s Report..... Stefani Hicswa

V. CONSENT AGENDA:

Minutes of the November 22 meeting, Financial Reports & Claims for November 2010, Academic Affairs, and Human Resources Report.

VII. OLD BUSINESS:

- A. Suggested Policy Revision: 600.15 Progressive Discipline (second reading)
- B. Quality (tabled until January 24, 2011)

VIII. NEW BUSINESS:

- A. Core Themes
- B. Extending Annual Leave Accrual

Next meeting: Retreat, January 7-8, starting at 4:00 p.m.
January 24 @ 5:30 p.m., Room 106