

MILES COMMUNITY COLLEGE
February 28, 2010
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. Board of Regents meeting in Helena, March 2 – 4
- B. EDC Board meeting, 7:00 a.m., March 3,
- C. Spring Break, March 7 – 11
- D. Rotary Executive Board meeting, 7:00 a.m., March 8
- E. DEAP Fundraiser, 12:00 p.m., March 8,
- F. College closed, spring holiday March 11
- G. Endowment Board meeting, March 16
- H. Economic Outlook Seminar, March 16
- I. HRH Finance Committee meeting, 12:00 p.m., March 17
- J. Miles City Job Fair, March 17
- K. Holy Rosary Hospital Board meeting, March 25

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

- A. OCHE..... Sheila Stearns/John Cech
- B. Student Senate.....Jimmie Secrest
- C. Athletics..... Alan Wilson
- D. Academic AffairsShelly Weight
- E. Student ServicesDarren Pitcher
- F. Administrative ServicesLisa Watson
- G. President’s Report.....Stefani Hicswa

V. CONSENT AGENDA:

Minutes of the January 24, 2011 meeting; Financial Reports & Claims for January, 2011; Academic Affairs; and Human Resources Report

VI. INFORMATIONAL/DISCUSSION ITEMS

- A. Legislative Session Update
- B. Quality Committee
- C. Tuition and Fees

VII. OLD BUSINESS:

- A.

VIII. NEW BUSINESS:

- A. Trustee Resolution Calling for an Election (first reading)
- B. Northern Tier Transport (first reading)
- C. Suggestions/Request for future agenda items

Next meeting: March 28 @ 5:30 p.m., Room 106