

MILES COMMUNITY COLLEGE
March 23, 2014
Agenda
Room 106 – 5:30 p.m.

I. Call to Order

II. Roll Call

III. 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.

IV. ANNOUNCEMENTS:

- A. Ag Advancement Center Committee meeting, March 25, noon, Pioneer Room
- B. Ag Advancement Center Committee meeting, April 1, noon, Pioneer Room
- C. College closed, April 3
- D. Budget Open Forum- Faculty & Staff, April 6, 3:30 p.m., Room 316/317
- E. Ag Advancement Center Committee meeting, April 8, noon, Pioneer Room
- F. Equal Pay for Equal Work Seminar, April 10 – 11, Butte
- G. Awards Banquet, April 14, 6:00 p.m., Park Place**
- H. Ag Advancement Center Committee meeting, April 15, noon Pioneer Room
- I. Endowment Board meeting, April 15, noon, Pioneer Room
- J. AACC Conference, April 16 – 20, San Antonio
- K. Ag Advancement Center Committee meeting, April 22, noon Pioneer Room
- L. Finance Committee meeting, April 22, 4:00, President’s Office
- M. Accreditation Visit, April 22 – 25
- N. All Employee meeting, April 24, 3:30 p.m., Room 317

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

- A. OCHE.....John Cech
- B. Student Senate.....Ariel Chapman
- C. Academic AffairsTed Hanley
 Workforce Development
- D. Student ServicesJessie Dufner
- E. President’s ReportStacy Klippenstein

VI. CONSENT AGENDA:

Minutes of the February 24, 2015 meeting; Financial Reports & Claims for March 2015;

VII. INFORMATIONAL/DISCUSSION ITEMS:

- A. Enrollment update – Jessie Dufner
- B. Tuition, Fees, and Room and Board rates – Stacy Klippenstein
- C. Armory update – Stacy Klippenstein
- D. Legislative update – Stacy Klippenstein

VIII. OLD BUSINESS:

- A. Salary Adjustment Eligibility Guidelines Policy 700.3 (second reading)

IX. NEW BUSINESS:

- A. Special Session - Tuition, Fees, Room and Board rate approval – April 13
- C. Future Agenda Items

Next meeting: April 27, 2015 @ 5:30 p.m., Room 106

MISSION STATEMENT

Miles Community College promotes student success and lifelong learning through accessible, quality programs and community partnerships.