

**MILES COMMUNITY COLLEGE**  
**March 26, 2012**  
**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 Medical Affairs committee meeting, March 28<sup>th</sup>
- B. Art Center Benefit Dinner, March 31<sup>st</sup>
- C. Montana Energy Summit in Billings, April 3<sup>rd</sup> & 4<sup>th</sup>
- D. Meetings with Oil Produces in Billings, April 5<sup>th</sup>
- E. EDC Executive Board meeting, April 5<sup>th</sup>
- F. College Closed, Spring Day, April 6<sup>th</sup>
- G. Awards Banquet at the Town & Country Club, April 13<sup>th</sup>
- H. Endowment Board meeting, April 18<sup>th</sup>
- I. Finance Committee meeting, April 18<sup>th</sup>
- J. AACC Conference in Orlando, FL April 21<sup>st</sup> – 25<sup>th</sup>
- K. Holy Rosary Hospital Board meeting, April 27<sup>th</sup>
- L. Northwest Commission on Colleges and Universities Visit April 30-May 2

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

- A. OCHE.....John Cech
- B. Student Senate.....Lindsey Stewart
- C. Athletics .....Craig Rink
- D. Academic Affairs .....Shelly Weight
- E. Student Services .....Darren Pitcher
- F. Administrative Services .....Lisa Watson
- G. President’s Report .....Stefani Hicswa

**V. CONSENT AGENDA:**

Minutes of the February 27, 2012 meeting; Financial Reports & Claims for March 2012;

**VI. INFORMATIONAL/DISCUSSION ITEMS:**

- A. Enrollment Management and Marketing Plan

**VII. OLD BUSINESS:**

- A. Suggested Policy Revision – 200.1 – Board Responsibilities (second reading)

**VIII. NEW BUSINESS:**

- A. Suggested Policy Revision – 800.7 – Disposal of College Property  
(first reading)
- B. Suggested Policy – 600.9 FMLA (first reading)
- C. Future Agenda Items

Next meeting: April 30, 2012 @ 5:30 p.m., Room 106