

MILES COMMUNITY COLLEGE
April 25, 2011
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. GED Graduation, April 30, 10:00 room 316/317
- B. EDC Board of Directors, May 5, 7:00 a.m.
- C. Legacy Luncheon, May 6, 11:30 Town and Country Club
- D. Rotary Board of Directors, May 10, 7:00 a.m.
- E. Nurses Pining, May 13, 6:30, Kailey Gymnasium
- F. Commencement, May 14, 10:00 a.m., Kailey Gymnasium
- G. Two-Year CEO meeting, May 18, Kalispell
- H. Board of Regents, May 19 – 20, Kalispell

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

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

V. CONSENT AGENDA:

Minutes of the February 28, 2011 and April 4, 2011 meetings; Financial Reports & Claims for February and March, 2011; Academic Affairs; and Human Resources Report

VI. INFORMATIONAL/DISCUSSION ITEMS:

VII. OLD BUSINESS:

- A. Tuition and Fees

VIII. NEW BUSINESS:

- A. Certify Trustee Election Results
- B. Oath of Office
- C. Election of Trustee Officers
- D. Committee Assignments
- E. Conflict of Interest Disclosure
- F. Suggested Policy Revisions, Policy 600.19 - Travel (first reading)
- G. Summer Retreat Dates
- H. Suggestions/Request for Future Agenda Items

Next meeting: May 23 @ 5:30 p.m., Room 106