

MILES COMMUNITY COLLEGE
May 18, 2015
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. Board of Regents meeting, May 19 – 22, Kalispell
- B. Ag Advancement Center Committee meeting, May 20, noon, Pioneer Room
- C. Endowment Board meeting, May 20, noon, Pioneer Room
- D. School Closed, May 22
- E. School Closed, May 25
- F. Ag Advancement Center Committee meeting, May 27, noon, Pioneer Room
- G. SOAR Session, May 28, 8:00, Room 106
- H. SOAR Session, June 9, 8:00, Room 106
- I. Ag Advancement Center Committee meeting, June 10, noon, Pioneer Room
- J. Ag Advancement Center Committee meeting, June 17, noon, Pioneer Room
- K. Endowment Board meeting, June 17, noon, Pioneer Room
- L. Finance Committee meeting, June 17, 4:00. President’s Office

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

- A. OCHE.....John Cech
- B. Academic AffairsTed Hanley
 - a. Workforce Development Update
- C. Student ServicesJessie Dufner
 - a. Financial Aid and need-based state aid update
- D. President’s ReportStacy Klippenstein
 - a. Pioneer Mercantile update – Karmalee Young
 - b. Easement and First Interstate Bank
 - c. Legislative update

- VI. CONSENT AGENDA:**
Minutes of the April 27, 2015 meeting; Financial Reports & Claims for May 2015; Academic Affairs report; Human Resources report;
- VII. INFORMATIONAL/DISCUSSION ITEMS:**
- A. Enrollment – Summer and Fall registrations (Jessie D.)
 - B. 4 + 1 Program with CCDHS (Erin N.)
 - C. Accreditation update (Garth S. and Ted H.)
 - D. Trustee Retreat July 17 – 28 or July 25 - 26
- VIII. OLD BUSINESS:**
- A. AY16 and AY17 Tuition Rates (second reading)
 - B. AY16 and AY17 Mandatory Fee Rates (second reading)
 - C. AY16 and AY17 Residence Hall and Meal Plan Rates (second reading)
 - D. AY16 and AY17 Course Fees (second reading)
- IX. NEW BUSINESS:**
- A. Certify Trustee Election Results (current Chair presiding)
 - B. Oath of Office (current Chair presiding)
 - C. Election of Trustee Officers (current Chair presiding)
 - D. Committee Assignments (newly elected Chair presiding)
 - E. Conflict of Interest Disclosures
 - F. BOT Self Evaluation
 - G. Revision of Policy 800.2.1 Large Purchases (Purchases in Excess of \$25,000) (first reading)
 - H. Future Agenda Items

Next meeting: June 22, 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.