

**MILES COMMUNITY COLLEGE**  
**May 19, 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. Board of Regents meeting, May 21 – 23, Havre
- B. State Legislative Audit Hearing, May 23, Helena
- C. Memorial Day, May 26, School Closed
- D. Leadership Miles City Graduation Speaker, May 30, Town & Country Club
- E. SOAR, June 4, Room 106, 8:30 a.m.
- F. Ag Advancement Center Meeting, June 4, Pioneer Room, noon
- G. Eastern Montana Energy Legislative Meeting, June 5, Room 106, 10:00 a.m.
- H. Ag Advancement Center Meeting, June 11, Pioneer Room, noon
- I. Montana Stockgrowers, June 12 – 15
- J. Ag Advancement Center Meeting, June 18, Pioneer Room, noon
- K. Endowment Board Meeting, June 18, Pioneer Room, noon

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

- A. OCHE.....John Cech
- B. Academic Affairs .....Ted Hanley
- C. Student Services .....Jessie Dufner
- D. Administrative Services .....Lisa Watson
- E. President’s Report .....Stacy Klippenstein

**VI. CONSENT AGENDA:**

Minutes of the April 28, 2014 meeting; Financial Reports & Claims for May 2014; MCC Reports

**VII. INFORMATIONAL/DISCUSSION ITEMS:**

- A. FY '15 Budget Overview
- B. Enrollment update
- C. New Employee Introductions
- D. NJCAA and Baseball Decision

**VIII. OLD BUSINESS:**

**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. Suggested Policy 500.12 Freedom of Expression (first reading)
- H. Future Agenda Items

Next meeting: June 23, 2014 @ 5:30 p.m., Room 106

**MISSION STATEMENT**

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