

MILES COMMUNITY COLLEGE
June 22, 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. Faculty Association Negotiations, May 26
- B. Ag Advancement Center meeting, May 27, noon, Lewis & Clark
- C. SOAR, May 28
- D. SEMEDC meeting, May 28, Colstrip
- E. Faculty Association Negotiations, June 1
- F. Ag Advancement Center meeting, June 3, noon, Conference Room
- G. SOAR, June 9
- H. Ag Advancement Center meeting, June 10, noon, Conference Room
- I. Armory Open Forum, June 12, noon, Room 317
- J. Ag Advancement Center, June 17, noon, Pioneer Room
- K. Finance Committee meeting, June 18, noon, President's Office

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

- A. OCHE.....John Cech
- B. Academic AffairsTed Hanley
- C. Student ServicesJessie Dufner
- D. President's ReportStacy Klippenstein
 - 1. Trustee Retreat July 25-26
 - 2. Board of Regents Update
 - 3. Ag Advancement Center Campaign
 - 4. Coke Contract

VI. CONSENT AGENDA:

Minutes of the May 18, 2015 meeting; Financial Reports & Claims for June 2015; Academic Affairs report; Human Resources report;

VII. INFORMATIONAL/DISCUSSION ITEMS:

- A. Enrollment – Summer and Fall registrations – Jessie Dufner
- B. Title IX and Athletics – Jeff Brabant
- C. Armory Purchase Agreement
- D. 2015-16 Strategic Plan Update

VIII. OLD BUSINESS:

- A.

IX. NEW BUSINESS:

- A. Armory Lease Agreement (request to waive second reading)
- B. Budget FY 16 Approval (first reading)
- C. Committee Assignments
- D. Future Agenda Items

Next meeting: July 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.