

MILES COMMUNITY COLLEGE

June 24, 2013

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. SOAR #2, Room 106, June 27th, 8:30 a.m.
- B. Board of Trustee Retreat, BHS Room @ Sleep Inn, July 9th, 5:30 p.m.
- C. SOAR #3, Room 106, July 11th, 8:30 a.m.
- D. Board of Trustee Retreat, BHS Room @ Sleep Inn, July 13th, 8:00 a.m.
- E. Endowment Board Meeting, Conference Room, July 17th, noon
- F. Finance Committee Meeting, President’s Office, July 17th, 4:00 p.m.
- G. Quality Committee Meeting, President’s Office, July 19th, 3:00 p.m.
- H. SOAR #4, Room 106, July 22nd, 8:30 a.m.
- I. HR Committee Meeting, President’s Office, July 22nd, 4:00 p.m.

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

- A. OCHE.....John Cech
- B. Academic AffairsShelly Weight
- C. Student ServicesJessie Dufner
- D. Administrative ServicesLisa Watson
- E. President’s ReportStefani Hicswa

V. CONSENT AGENDA:

Minutes of the May 20, 2013 meeting; Financial Reports & Claims for June 2013; Academic Affairs report; Human Resources report;

VI. INFORMATIONAL/DISCUSSION ITEMS:

- A. Ag Advancement CenterSusan Stanton
- B. Presidential Search..... Mark Petersen

VII. OLD BUSINESS:

A.

VIII. NEW BUSINESS:

A. FY 14 Budget Overview (first reading)

B. Summer Retreat Date

C. Suggested Dates for December 2013 and May 2014 Trustee Meetings

D. Future Agenda Items

Next meeting: July 22, 2013 @ 5:30 p.m., Room 106

MISSION STATEMENT

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