

**MILES COMMUNITY COLLEGE**  
**July 22, 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. Centra Floor recoated, July 22 – 26
- B. Floodplain Training, July 25 – August 4, Room 106, 8 a.m.
- C. President’s Cabinet Strategic Planning meeting, July 25 – 29, TBD, 8 a.m.
- D. SOAR, Room 106, August 8, Room 106, 8:30 a.m.
- E. SOAR, Room 106, August 13, Room 106, 8:30 a.m.
- F. SOAR, Room 106, August 19, Room 106, 8:30 a.m.
- G. Endowment meeting, August 21, Conference Room, noon
- H. Finance Committee meeting, President’s Office, August 21, 4:00 p.m.
- I. Quality Committee meeting, President’s Office, August 23, 300 p.m.

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

- A. OCHE.....John Cech
- B. Academic Affairs .....Shelly Weight
- C. Student Services .....Jessie Dufner
- D. Administrative Services .....Lisa Watson
- E. President’s Report .....Lisa Watson

**V. CONSENT AGENDA:**

Minutes of the June 24, 2013 meeting; Financial Reports & Claims for July 2013; Academic Affairs report; Human Resources report;

**VI. INFORMATIONAL/DISCUSSION ITEMS:**

- A. Retreat Debrief
- B. 75<sup>th</sup> Anniversary Event
- C. Presidential Search – Board Participation

**VII. OLD BUSINESS:**

- A. FY 14 Budget Overview (second reading)

**VIII. NEW BUSINESS:**

- A. Ratification of Faculty Contract (first reading)
- B. Future Agenda Items

Next meeting: August 26, 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.