

MILES COMMUNITY COLLEGE

July 25, 2011

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. Rotary Board of Directors 7:00 a.m. July 26
- B. Host Rotary District Governor, Arlene Weber, July 26
- C. Luncheon with UM President Engstrom and UM Alumni, July 27
- D. Community Service Commission meeting in Billings, July 28
- E. College!Now Initiative Retreat in Helena, July 28
- F. Board of Regents Summer Planning session, August 2
- G. President's Cabinet Retreat, August 3 – 4
- H. SOAR, August 15
- I. New Employee Orientation, August 17
- J. Endowment Board meeting, August 17
- K. Nursing Orientation, August 18
- L. Holy Rosary Hospital Finance meeting, August 18
- M. Rotary District Assembly in Whitehall, August 18 – 20
- N. Welcome Wagon, August 20 – 21
- O. Fall 2011 Convocation and In-Service, August 22
- P. EDC Board meeting, August 22
- Q. Main Event, Saturday October 29

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

- A. OCHE.....John Cech
- B. Endowment..... Brandi Gray
- C. Academic AffairsShelly Weight
- D. Student ServicesDarren Pitcher
- E. Administrative ServicesLisa Watson
- F. President’s ReportStefani Hicswa

V. CONSENT AGENDA:

Minutes of the June 27, 2011 meeting; Financial Reports & Claims for June 2011; Academic Affairs; and Human Resources Report

VI. INFORMATIONAL/DISCUSSION ITEMS:

VII. OLD BUSINESS:

- A. FY 12 Budget (second reading)

VIII. NEW BUSINESS:

- A. Suggested Policy Revisions, 600.8.6 Evaluation (first reading)

IX. EXECUTIVE SESSION: President’s Evaluation

Pursuant to Montana Code Annotated 2007 #2-3-203: “The presiding officer may close the meeting when the discussion relates to a matter of individual privacy and if the presiding officer determines that the demands of individual privacy exceed the merits of public disclosure. The right of individual privacy may be waived by the individual about whom the discussion pertains.”

Next meeting: August 22, 2011 @ 5:30 p.m., Room 106