

MILES COMMUNITY COLLEGE
July 27, 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. Ag Advancement Center Committee meeting, July 29, Pioneer Room, noon
- B. Ag Advancement Center Committee meeting, August 5, Pioneer Room, noon
- C. Ag Advancement Center Committee meeting, August 12, Pioneer Room, noon
- D. SOAR, August 13
- E. Equal Pay Task Force Meeting, August 19
- F. Endowment Board meeting, August 19, Pioneer Room, noon
- G. Finance Committee meeting, August 19, President’s office, 4:00

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

- A. OCHE.....John Cech
- B. Academic AffairsStacy Klippenstein, Garth S. and Rita K.
 - a. Workforce Development Update
- C. Student ServicesJessie Dufner
- D. Administration Services.....Lisa Smith
- E. President’s ReportStacy Klippenstein
 - a. America’s College Promise legislation

VI. CONSENT AGENDA:

Minutes of the June 22, 2015 meeting; Financial Reports & Claims for July 2015; Academic Affairs report; Human Resources report;

VII. INFORMATIONAL/DISCUSSION ITEMS:

- A. Trustee Retreat Debrief

B. First Interstate Bank and Easement Access

VIII. OLD BUSINESS:

A. Budget FY 16 Approval (second reading)

IX. NEW BUSINESS:

A. Master Faculty Agreement (first reading)

B. Policy Revision - 600.10.5 B. Sick Leave

C. Policy Revision - 600.10.5 I. Holidays

D. Heavy Equipment Purchase (first reading)

E. ITV Upgrade Room 110 Project (first reading)

F. Authorized Signers Resolution (first reading)

G. Future Agenda Items

X. EXECUTIVE SESSION:

Next meeting: August 24, 2015 @ 5:30 p.m., Room 106

Next Finance Committee Meeting: August 19, 2015 @ 4:00, President's Office

Next HR Committee Meeting: August 24, 2015 @ 4:00, President's Office

MISSION STATEMENT

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