

MILES COMMUNITY COLLEGE

July 28, 2014

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.

III. ANNOUNCEMENTS:

- A. Ag Advancement Center Committee meeting, July 30, Pioneer Room, noon
- B. SOAR, July 31, Room 106
- C. Ag Advancement Center Committee meeting, August 6, Pioneer Room, noon
- D. New Trustee Orientation, August 7, President's Office, noon
- E. Meeting with MUS Commissioner, Community College Presidents, and Board Chairs, August 12, Helena
- F. SOAR, August 13, Room 106
- G. Ag Advancement Center Committee meeting, August 13, Pioneer Room, noon
- H. New Employee Orientation, August 14, Range Riders Museum, 8:00 a.m.
- I. Relay for Life, August 15, MCC Track,
- J. SOAR, August 18, Room 106
- K. Main Street Montana Project, August 20, Glendive
- L. Ag Advancement Center Committee meeting, August 20, Pioneer Room, noon
- M. Finance Committee meeting, August 20, President's Office, 4:00 p.m.
- N. New Trustee Orientation, August 21, President's Office, noon
- O. Pioneer Club Golf Scramble, August 23, Town and Country Club

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

- A. OCHE.....John Cech
- B. Academic AffairsTed Hanley
- C. Student ServicesJessie Dufner
- D. Administrative ServicesLisa Watson
- E. President's ReportStacy Klippenstein

VI. CONSENT AGENDA:

Minutes of the June 23, 2014 meeting; Financial Reports & Claims for July 2014; Academic Affairs report; Human Resources report;

VII. INFORMATIONAL/DISCUSSION ITEMS:

- A. Retreat Debrief
- B. Ag Advancement Center update – Stacy Klippenstein
- C. Enrollment Update – Jessie Dufner
- D. MCC Nursing Self-Study – Karla Lund

VIII. OLD BUSINESS:

- A. FY 15 Budget Overview (second reading)

IX. NEW BUSINESS:

- A. Future Agenda Items

Next meeting: August 25, 2014 @ 5:30 p.m., Room 106

MISSION STATEMENT

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