

MILES COMMUNITY COLLEGE

August 25, 2014

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. Ag Advancement Center Committee Meeting, August 27, Pioneer Room, noon
- B. New Trustee Orientation, August 28, President’s Office, noon
- C. Ag Advancement Center Committee Meeting, September 3, Pioneer Room, noon
- D. New Trustee Orientation, September 4, President’s Office, noon
- E. Farmer/Rancher Appreciation Banquet, September 6, Fairgrounds
- F. Ag Advancement Center Committee Meeting, September 10, Pioneer Room, noon
- G. New Trustee Orientation, September 11, President’s Office, noon
- H. Ag Advancement Center Committee Meeting, September 17, Pioneer Room, noon
- I. Endowment Board Meeting, September 17, Pioneer Room, noon
- J. Finance Committee Meeting, September 17, President’s Office, 4:00
- K. Board of Regents Meeting, September 17 – 18, Billings
- L. Not In Our State Conference, September 19 – 20, Billings
- M. Leadership Montana, September 19- 20, Billings

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

- A. OCHE.....John Cech
- B. Student Senate.....Ariel Chapman
- C. Academic AffairsTed Hanley
- D. Student ServicesJessie Dufner
- E. Administrative ServicesLisa Watson
- F. President’s ReportStacy Klippenstein

V. CONSENT AGENDA:

Minutes of the July 28, 2014 meeting; Financial Reports & Claims for August 2014; All Reports from Agenda Item IV.

VI. INFORMATIONAL/DISCUSSION ITEMS:

- A. Enrollment update – Jessie Dufner

- a. Enrollments by Academic Program – Ted Hanley/Jessie Dufner
- b. Financial Aid 101 – Jessie Dufner/Loren Lancaster
- B. IT system update – Lisa Watson/Don Warner
- C. Athletics Update
- D. New employee introductions

VII. OLD BUSINESS:

- A. None

VIII. NEW BUSINESS:

- A. Future Agenda Items

IX. Campus Tour – review facilities projects

Next meeting: September 22, 2014 @ 5:30 p.m., Room 106

MISSION STATEMENT

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