

**MILES COMMUNITY COLLEGE**  
**August 27, 2012**  
**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. Labor Day Holiday, September 3
- B. Rotary Board meeting, September 4, 7:00 am.
- C. EDC Board meeting, September 6, 7:00 a.m.
- D. Suicide Prevention Walk Kick-off event, VA, Sept. 7, 6:30 p.m.
- E. Pioneer Club meeting, Pioneer room, September 12, noon
- F. ELG meeting, Helena, September 13-14
- G. Baucus Workforce Development event, MCC, September 13
- H. College!Now Implementation Team meeting, Butte, September 18
- I. Board of Regents meeting, MT Tech, Helena, September 19-20
- J. Endowment Board meeting, Pioneer Room, September 19, noon
- K. EDC Executive Board meeting, September 24
- L. Legislative Finance Committee meeting, September 27-28

**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 .....Stefani Hicswa

**V. CONSENT AGENDA:**

Minutes of the July 23, 2012 meeting; Financial Reports & Claims for August 2012

**VI. INFORMATIONAL/DISCUSSION ITEMS:**

A. Legislative Priorities

**VII. OLD BUSINESS:**

A.

**VIII. NEW BUSINESS:**

A. Future Agenda Items

- VA Housing Options
- Tuition Waiver and Grow Eastern Montana Analysis

**IX. EXECUTIVE SESSION: President's contract**

**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: September 24, 2012 @ 5:30 p.m., Room 106

**MISSION**

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