

MILES COMMUNITY COLLEGE
July 18, 2016
Board of Trustee Special Session
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. No Consent Items

IV. DISCUSSION ITEMS:

A. New Business (first reading)

- a. Ag Advancement Center Intercap Loan Approval
- b. Ag Advancement Center – Resolution to use MCC Fee Accounts for Construction/Equipment Purchases

V. No Old Business

- VI. July 22-23 – BOT Retreat – Sleep Inn**
July 25 Board of Trustee meeting – 5:30 pm – Room 106