

**MILES COMMUNITY COLLEGE**  
**September 11, 2017**  
**Special Session Agenda**  
**Conference Call 1-302-202-1108, Conference Code 128767**  
**Room 106 – 6:00 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. HUMAN RESOURCES COMMITTEE:**

- A. Chair Report.....Jeff Okerman
- B. Old Business:
  - a. Faculty Master Agreement (second reading)

**IV. STATE OF MONTANA BUDGET UPDATE.....Stacy Klippenstein**

Next meeting: Sept. 25, 2017 @ 5:30 p.m., Room 106

**MISSION STATEMENT**

Miles Community College prepares students for success and provides opportunities for lifelong learning through quality programs, community outreach, and partnerships.

**Student Success**  
**Academic Achievement**  
**Workforce Training and Partnerships**  
**Community Outreach and Lifelong Learning**