

MILES COMMUNITY COLLEGE

Oct. 15, 2018

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. Endowment Board meeting, October 17, Pioneer Room, noon
- B. Quality and Advocacy Committee meeting, October 17, Conference Room, 3:00 p.m.
- C. Volleyball vs Williston State College, October 17, Centra, 7:00 p.m.
- D. SEMDC meeting, October 18, Colstrip
- E. Foundation Donor Reception, October 19, T & C Club, 5:30 p.m.
- F. ACCT Congress, October 22 – 27, New York City
- G. Preseason Basketball Tourney, November 1 - 3, Newtown, ND
- H. Election, November 6, Room 106
- I. Eastern Montana Tour, November 7, Circle & Sidney
- J. Eastern Montana Tour, November 8, Plevna, Baker, Ekalaka
- K. Finance Committee meeting, November 9, Conference Room, 10:00 a.m.
- L. AACC Conference, November 12 - 14, Washington D.C.
- M. Board of Regents, November 15 – 16, Missoula
- N. Bible Rodeo Camp, November 16 -18, AAC
- O. All Employee meeting, November 20, Room 322, 3:00 p.m.
- P. Endowment meeting, November 21, Pioneer Room, noon
- Q. Thanksgiving Holiday, College Closed, November 22-23
- R. Board of Trustee HR Committee meeting, November 26, Room 106, 4:00 p.m.
- S. Board of Trustee meeting, November 26, Room 106, 5:30 p.m.

IV. REPORTS:

- A. Student Senate.....Ace Giannonatti
- B. Enrollment ServicesErin Niedge
- C. Student Engagement.....Richard DeShields
 - a. 2018 MCC Annual Safety Report and Fire Safety Report
 - b. Montana Senate Nonpartisan Guide
- D. Administrative Services.....Kylene Phipps
- E. Academic AffairsRita Kratky
 - a. ACEN Accreditation Visit and Results.....Pauline F.
- F. President’s ReportStacy Klippenstein

V. CONSENT AGENDA:

- A. Minutes of the August 27, 2018
- B. Financial Reports & Claims for August/Sept. 2018

VI. INFORMATION ITEMS:

- A. Retention Updates.....Erin Niedge

VII. FINANCE COMMITTEE:

- A. Chair Report.....Ryan Jones
 - a. Softball Update.....Jerry Olson
- B. Old Business:
- C. New Business:
 - a. Disposal of College Property Vehicles/Trailers Resolution (waive second reading).....Kylene Phipps
 - b. HVAC System Controls Upgrades Resolution (waive second reading)..Kylene Phipps

VIII. HUMAN RESOURCE COMMITTEE:

- A. Chair Report.....Mark Petersen
 - a. 2018-19 Annual Strategic Plan Update.....Stacy Klippenstein
- B. Old Business:
- C. New Business:

IX. QUALITY AND ADVOCACY COMMITTEE:

- A. Chair Report.....Jeff Okerman

X. FUTURE AGENDA ITEM:

Next meeting: October 15, 2018 @ 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**