

MILES COMMUNITY COLLEGE

October 24, 2016

Agenda

Room 106 – 5:30 p.m.

I. Call to Order

II Roll Call

III. 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.

IV. ANNOUNCEMENTS:

- A. DSU visit to MCC, October 25, 11:00 a.m.
- B. Two-year Leadership Retreat, October 28, Helena
- C. NW Farm Credit Services check ceremony, November 1, AAC, 9:00 a.m.21
- D. Quality Committee meeting, November 10, Pioneer Room, noon
- E. Veteran’s Day, school closed, November 11
- F. Pioneer Preview Day, November 14
- G. Board of Regents meeting, November 16-18, Missoula
- H. Finance Committee Meeting, November 21, Pioneer Room, noon
- I. Board of Trustee Meeting, November 28, Room 106, 5:30 p.m.

V. REPORTS: (each report shall be limited to 5 minutes)

- A. OCHE.....John Cech
- B. ASMCC.....Austen Wemmer
- C. Academic AffairsRita Kratky
 - a. Academic Program Prioritization Update
- D. Student ServicesJessie Dufner
 - a. Centra Update
- E. Administration Services.....Lisa Smith
- F. President’s ReportStacy Klippenstein

VI. CONSENT AGENDA:

- A. Minutes of the August 22, 2016
- B. Financial Reports & Claims for August-September 2016

VI. INFORMATIONAL/DISCUSSION ITEMS:

- A. Enrollment Updates.....Erin Niedge
- B. Montana Space Grant Consortium.....Liz Lawrence
- C. Campus Safety Update.....Jessie Dufner
- D. ACCT update.....Trustee Jones

VII. FINANCE COMMITTEE:

- A. Chair Report.....Deb Morford
 - a. FY17 General Fund Budget Update.....Lisa Smith
 - b. FY17 Auxiliaries Budget Update.....Lisa Smith
- B. Old Business:
 - a. Intercap Loan Resolution.....Lisa Smith
- C. New Business:

VIII. HUMAN RESOURCE COMMITTEE:

- A. Chair Report.....Jeff Okerman
- B. Old Business:
- C. New Business:
 - a. Policy Section 700 Revision.....Kylene Phipps

IX. ACADEMIC STANDARDS AND CONSENT:

- A. CAS Construction Trades Status and Moratorium Removal Request

X. FUTURE AGENDA ITEMS:

- A. Athletics Report (number of student athletes, academic success, conference success, Volleyball recruitment)
- B. Financial Aid Report
- C. December Board of Trustee Meeting Date Change – Dec. 19 instead of Dec. 26.

Next meeting: November 28, 2016 @ 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**

