

MILES COMMUNITY COLLEGE

Nov. 23, 2015

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. November 26 – 27, School Closed
- B. December 1, All Employee Open Forum, Room 317, 3:30 – 5:00
- C. December 2, Ag Advancement Center Committee, Pioneer Room, noon
- D. December 8, All Employee Open Forum, Room 317, 3:30 – 5:00
- E. December 9, President’s Cabinet Retreat, Cellar, noon – 5:00
- F. December 9, Ag Advancement Center Committee, Pioneer Room, noon
- G. December 11, Meetings in Sidney with DCC President
- H. December 11, Holiday Celebration, Library, 5:00
- I. December 16, Endowment Board meeting, Pioneer Room, noon
- J. December 16, Ag Advancement Center Committee, Pioneer Room, noon
- K. December 18, All Employee Meeting, Room 317, 3:30 – 5:00

IV. REPORTS: (each report shall be limited to 10 minutes)

- A. OCHE.....John Cech
- B. Student Senate.....Tim Bouchard
- C. Academic AffairsStacy Klippenstein
 - a. Academic Standards.....Garth Sleight
 - b. Dual Enrollment for Spring.....Garth Sleight
 - c. DACUM Study update/Const. Trades.....Rita Kratky
 - d. C.N.A. update.....Karla Lund
- D. Student ServicesJessie Dufner
- E. Administrative ServicesLisa Smith
- F. President’s ReportStacy Klippenstein

V. CONSENT AGENDA:

- A. Minutes of the Oct. 26, 2015
- B. Financial Reports & Claims for October-November 2015
- C. All Reports from Agenda Item IV

VI. INFORMATIONAL/DISCUSSION ITEMS:

- A. Accreditation/Ad Hoc Update – Garth S. and Rita K.
- B. Winter Trustee Retreat dates – possible dates include: Feb. 5-6, or Feb. 26-27

VII. FINANCE COMMITTEE:

- A. Chair Report.....Mark Petersen
 - a. General Fund Budget.....Lisa Smith
 - b. Moorehead/Dickinson road access to Haynes Ave...Stacy Klippenstein
- B. Old Business:
 - a. National Guard Readiness Center (Armory) Purchase
- C. New Business:
 - a. Point of Sale (POS) system purchase for Café/Pioneer Mercantile

VIII. HUMAN RESOURCE COMMITTEE:

- A. Chair Report.....Rusty Irion
 - a. Overtime Rules.....Kylene Phipps
 - b. Mid-Year Insurance Increases.....Kylene Phipps
- B. Old Business
- C. New Business
 - a. Proclamation – Start By Believing Campaign
 - b. Section 800 Review

IX. ACADEMIC STANDARDS AND CONSENT:

- A. Academic Consent Items.....Garth Sleight

X. FUTURE AGENDA ITEM:

Next meeting: December 21, 2015 @ 5:30 p.m., Room 106 – Dinner at Blackiron immediately following dinner.

MISSION STATEMENT

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

CORE THEMES

**Student Success
Academic Excellence
Resource Management
Workforce Development and Community Education**