

**MILES COMMUNITY COLLEGE**  
**November 26, 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. AAC Fundraising Committee, Nov 28, noon, Pioneer room
- B. AAC Advisory Committee, Nov 29, 5:00 p.m. room 603
- C. MCC/DCC Legislative Breakfast, Nov. 30, 7:00 a.m., room 106
- D. Legislative Finance Division meeting, Dec 3, Helena
- E. MCAEDC Board meeting, Dec 6, 7:00 a.m., Parlor
- F. Finance Committee meeting, Dec 7, 8:30 a.m., Conference Room
- G. MCC Holiday Party, Dec 7, 5:30 p.m., room 316, 317, and 322
- H. Pioneer Club Reverse Raffle, Dec 8 Centra after basketball games
- I. AAC Fundraising Committee, Dec 12, noon, Pioneer room
- J. HR Committee meeting, Dec 17, 4:00, Conference room
- K. Board of Trustee meeting, Dec 17, 5:30, room 106

**IV. REPORTS:**

- A. Student Senate.....Ace Giannonatti
- B. Enrollment Services .....Erin Niedege
- C. Student Engagement.....Richard DeShields
- D. Administrative Services.....Kylene Phipps
- E. Academic Affairs .....Rita Kratky
- F. President’s Report .....Stacy Klippenstein
  - a. MUS Board of Regents Updates
  - b. AACC Commission on Small and Rural Colleges

- V. CONSENT AGENDA:**
  - A. Minutes of October 15, 2018
  - B. Financial Reports & Claims for Sept./Oct. 2018
  
- VI. INFORMATION ITEMS:**
  - A. Spring Registration and Advising Days.....Rita Kratky/Erin Niedge
  
- VII. FINANCE COMMITTEE:**
  - A. Chair Report.....Ryan Jones
    - a. Softball Update.....Jerry Olson
  - B. Old Business:
  - C. New Business:
  
- VIII. HUMAN RESOURCE COMMITTEE:**
  - A. Chair Report.....Mark Petersen
  - B. Old Business:
  - C. New Business:
    - a. Spring 2019 Calendar Change Resolution (waive second reading)
  
- IX. QUALITY AND ADVOCACY COMMITTEE:**
  - A. Chair Report.....Jeff Okerman
    - a. OBPP/Governor’s Budget.....Stacy Klippenstein
  
- X. ACADEMIC STANDARDS AND CONSENT:**
  - A. Academic Consent Items.....Rita Kratky
  
- XI. FUTURE AGENDA ITEM:**

Next meeting: Dec. 17, 2018 @ 5:30 p.m., Room 106 – Holiday Dinner to follow

**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**