

MILES COMMUNITY COLLEGE
November 27, 2017
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. VP Jessie Dufner’s Farewell Celebration, November 30, Room 316, 3:00 p.m.
- B. Let’s Do Lunch Staff and Faculty Professional Development, Dec 6, Room 106, noon
- C. Finance Committee meeting, Dec 11, Conference Room, noon
- D. HR Committee meeting, Dec 18, Conference Room, 4:00 p.m.
- E. Board of Trustee meeting, Dec 18, Room 106, 5:30 p.m.

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

- A. ASMCC.....Koreena Schultes
- B. Student ServicesJessie Dufner
- C. Administrative Services.....Jeannie McIsaac-Tracy
- D. Academic AffairsRita Kratky
- E. President’s ReportStacy Klippenstein

VI. CONSENT AGENDA:

Minutes of the October 23, 2017 meeting; Financial Reports & Claims for Oct./November 2017; Academic Affairs report; Human Resources report;

VII. INFORMATIONAL/DISCUSSION ITEMS:

- A. Retention Numbers.....Erin Niedge
- B. CCSSE Results.....Rita Kratky
- C. NWCCU Evaluation and Year-Seven Summary.....Garth Sleight
- D. General Education and CANVAS.....Sarah Pett

VIII. FINANCE COMMITTEE:

- A. Chair Report.....Deb Morford
 - a. FY18 Budget Summary
 - b. FY18 Budget Reductions
- B. Old Business:
- C. New Business:

IX. HUMAN RESOURCE COMMITTEE:

- A. Chair Report.....Jeff Okerman
- B. Old Business:
- C. New Business:
 - a. Policy 900, 500, and 600 Revisions (first reading – second reading in January)

X. ACADEMIC STANDARDS AND CONSENT:

- A. November Academic Consent Items.....Rita Kratky

XI. FUTURE ITEMS:

Next meeting: December 18, 2017 @ 5:30 p.m., Room 106 – Dinner Following

MISSION STATEMENT

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

CORE THEMES

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