

MILES COMMUNITY COLLEGE

Nov. 28, 2016

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. Meeting with Black Hills State University, November 29
- B. SOAR, December 5 - 6
- C. Finance Committee Meeting, December 12, Pioneer Room, noon
- D. Basketball, MCC vs DCC, December 16, Kailey Gymnasium, 5:30 & 7:30 p.m.

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

- A. OCHE.....John Cech
- B. Student Senate.....Austen Wemmer
- C. Academic AffairsRita Kratky
 - a. DACUM update
- D. Student ServicesJessie Dufner
- E. Administrative ServicesLisa Smith
- F. President’s ReportStacy Klippenstein

V. CONSENT AGENDA:

- A. Minutes of the Oct. 24, 2016
- B. Financial Reports & Claims for October-November 2016
- C. All Reports from Agenda Item IV

VI. INFORMATIONAL/DISCUSSION ITEMS:

- A. Financial Aid Presentation – Loren Lancaster
- B. Athletics Updates – Co-ADs/Coaches

VII. FINANCE COMMITTEE:

- A. Chair Report.....Deb Morford

- a. General Fund Budget.....Lisa Smith
- b. Instructional Equipment Update.....Lisa Smith
- B. Old Business:
- C. New Business:

VIII. HUMAN RESOURCE COMMITTEE:

- A. Chair Report.....Jeff Okerman
- B. Old Business
- C. New Business
 - a. Request for Authorization to Revise Policy Section 700 (first reading)

IX. ACADEMIC STANDARDS AND CONSENT:

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

X. EXECUTIVE SESSION:

- A. President’s Contract

XI. FUTURE AGENDA ITEM:

Next meeting: December 19, 2016 @ 5:30 p.m., Room 106 – Dinner at Blackiron immediately following dinner.

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**