

MILES COMMUNITY COLLEGE
December 17, 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. Foundation meeting, December 19, noon
- B. Quality and Advocacy Committee, December 19, Conference Room, 3:00 p.m.
- C. College closed, December 24-26
- D. College closed, December 31 – January 1, 2019
- E. Board of Regents Conference Call meeting, January 8 10:00 a.m.
- F. Spring All Employee Kick-off meeting, January 9, Room 316-317, 8:30 – 10:00 a.m.
- G. AAC Fundraising Committee meeting, January 9, Pioneer Room, noon
- H. Finance Committee meeting, January 11, Conference Room, 8:30 a.m.
- I. Foundation Board meeting, January 16, Pioneer Room, noon
- J. Quality and Advocacy Committee meeting, January 16, Conference Room, 3:00 p.m.
- K. MUS reception with legislators, January 22, Helena
- L. AAC Fundraising Committee, January 23, Pioneer Room, noon
- M. Pioneer Preview Day, January 28
- N. HR Committee, January 28, Conference Room, 4:00 p.m.
- O. Board of Trustee meeting, January 28, Room 160, 5:30 p.m.

IV. REPORTS:

No Reports

V. CONSENT AGENDA:

- A. Minutes of November 26, 2018
- B. Financial Reports & Claims for Oct/Nov 2018

VI. INFORMATION ITEMS:

- A. No Information Items

VII. FINANCE COMMITTEE:

- A. Chair Report.....Ryan Jones
- B. Old Business:
- C. New Business:

VIII. HUMAN RESOURCE COMMITTEE:

- A. Chair Report.....Mark Petersen
- B. Old Business:
- C. New Business:
 - a. Naming Resolution for the Charles Hood Room in the Library (waive second reading)

IX. QUALITY AND ADVOCACY COMMITTEE:

- A. Chair Report.....Jeff Okerman

X. TOUR:

- A. Tour of Charles Hood Room in the Library.....George Dickie

X. FUTURE AGENDA ITEM:

Next meeting: January 28, 2019 @ 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**