

MILES COMMUNITY COLLEGE
December 18, 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. SEMDC meeting and Open House in Colstrip, Dec 19, Colstrip
- B. College closed, Dec 22-26
- C. College closed, Jan 1 – 2
- D. All Employee Spring Kick-off meeting, Jan 9, room 316-317, 9:00 – 11:30
- E. Finance Committee meeting, Jan 15, Conference Room, noon
- F. Endowment meeting, Jan 17, Pioneer Room, noon
- G. All Employee meeting, Jan 18, Room 316, 3:30
- H. Chamber Banquet, Jan 18, 6:00
- I. HR Committee meeting, Jan 22, Conference Room, 4:00
- J. Board of Trustee meeting, Jan 22, Room 106, 5:30

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

No Reports

VI. CONSENT AGENDA:

Minutes of the November 27, 2017 meeting; Financial Reports & Claims for November/December 2017; Academic Affairs report; Human Resources report;

VII. INFORMATIONAL/DISCUSSION ITEMS:

- A. Winter Retreat dates – possible dates include Feb 9 & 10 or Feb 16 & 17
- B. President's Updates

VIII. FINANCE COMMITTEE:

- A. Chair Report.....Deb Morford
- B. Old Business:
- C. New Business:
 - a. FY18 Budget Amendment (first reading)

IX. HUMAN RESOURCE COMMITTEE:

- A. Chair Report.....Jeff Okerman
- B. Old Business:
 - a. Policy 500, 600, and 900 Revisions (on hold until January)
- C. New Business:

X. ACADEMIC STANDARDS AND CONSENT:

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

XI. FUTURE ITEMS:

- A. Mission/Core Theme Review
- B. Facilities Long Range Plan

Next meeting: January 22, 2018 @ 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.

CORE THEMES

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