

MILES COMMUNITY COLLEGE
December 19, 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. Endowment Board meeting, December 21, Pioneer Room, noon
- B. SEMDC Board meeting, December 21, Forsyth
- C. College Closed, December 23 – 27
- D. College Closed, January 2 – 3
- E. Chamber Days at the Capital, January 2 – 4, Helena
- F. President’s Cabinet Budget Retreat, January 5, Tilt Würks
- G. President’s Cabinet Strategic Planning Retreat, January 6, Tilt Würks
- H. Faculty/Staff Spring Opening meeting, January 10
- I. Board of Regents meeting, January 12 – 13, Conference Call
- J. Finance Committee meeting, January 16, Pioneer Room, noon
- K. SOAR, January 16 – 17
- L. Endowment Board meeting, January 18, Pioneer Room, noon
- M. All Employee Meeting, January 20, Room 316, 3:30 p.m.
- N. HR Committee meeting, January 23, President’s Office, 4:00 p.m.

IV. REPORTS:

No Reports

V. CONSENT AGENDA:

- A. Minutes of the Nov. 28, 2016
- B. Financial Reports & Claims for Nov.-Dec. 2016

VI. INFORMATIONAL/DISCUSSION ITEMS:

- A. Winter Trustee Retreat dates – possible dates include: Feb. 3-4 OR February 17-18
- B. President’s Updates

VII. FINANCE COMMITTEE:

- A. Chair Report..... Deb Morford
 - a. General Fund Budget..... Lisa Smith
- B. Old Business:
- C. New Business:

VIII. HUMAN RESOURCE COMMITTEE:

- A. Chair Report..... Jeff Okerman
- B. Old Business
- C. New Business

IX. ACADEMIC STANDARDS AND CONSENT:

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

XI. FUTURE AGENDA ITEM:

Next meeting: January 23, 2017 @ 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**