

MILES COMMUNITY COLLEGE

December 21, 2015

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. December 23-25 College Closed
- B. December 30 Ag Advancement Center Committee meeting, Pioneer Room, noon
- C. December 31 – January 1 College Closed
- D. January 6 Ag Advancement Center Committee meeting, Pioneer Room, noon
- E. January 7, President’s Cabinet Retreat
- F. January 11-15, Spring Faculty/Staff Training week
- G. January 13-14, Business Days, Helena
- H. January 18, Board of Trustee Finance Committee meeting, Pioneer Room, noon
- I. January 20, Ag Advancement Center Committee meeting, Pioneer Room, noon
- J. January 20, Endowment Board meeting, Pioneer Room, noon
- K. January 25, Board of Trustee HR Committee meeting, President’s Office, 4:00

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

No Reports

V. CONSENT AGENDA:

- A. Minutes of the Nov. 23, 2015
- B. Financial Reports & Claims for Nov.-Dec. 2015

VI. INFORMATIONAL/DISCUSSION ITEMS:

- A. Winter Trustee Retreat dates – possible dates include: Feb. 5-6, February 19-20 or Feb. 26-27

VII. FINANCE COMMITTEE:

- A. Chair Report.....Mark Petersen
 - a. General Fund Budget.....Lisa Smith
- B. Old Business:
 - a. National Guard Readiness Center (Armory) Purchase
- C. New Business:

VIII. HUMAN RESOURCE COMMITTEE:

- A. Chair Report.....Rusty Irion
- B. Old Business
- C. New Business
 - a. Section 800 Review

IX. ACADEMIC STANDARDS AND CONSENT:

- A. Academic Consent Items.....Garth Sleight

X. FUTURE AGENDA ITEM:

Next meeting: January 25, 2016 @ 5:30 p.m., Room 106

MISSION STATEMENT

Miles Community College promotes student success and lifelong learning through accessible, quality programs, community enrichment, and partnerships.

CORE THEMES

**Student Success
Academic Excellence
Resource Management
Workforce Development and Community Education**