

# MILES COMMUNITY COLLEGE

January 25, 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. Ag Advancement Center Committee, January 27, Pioneer Room, noon
- B. Pro Rodeo Hall and Wall of Fame, January 30, Billings
- C. Ag Advancement Center Committee, February 3, Pioneer Room, noon
- D. Preview Day, February 8, Room 106, 9:00 a.m.
- E. Ag Advancement Center Committee, February 10, Pioneer Room, noon
- F. College Closed, February 15, President's Day
- G. Endowment Board Meeting, February 17, Pioneer Room, noon
- H. MCC Trustee Retreat, February 19, Sleep Inn, 3:00 – 8:00 p.m.
- I. MCC Trustee Retreat, February 20, Sleep Inn, 9:00 – noon
- J. Buckaroo Bash, February 20, Centra, 6:00 p.m.

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

- A. OCHE.....Kirk Lacy
- B. Student Senate.....Tim Bouchard
- C. Academic Affairs .....Rita Kratky
- D. Student Services .....Jessie Dufner
- E. Administrative Services .....Lisa Smith
- F. President's Report .....Stacy Klippenstein
  - a. Introduction of New Employees

### V. CONSENT AGENDA:

- A. Minutes of the December 21, 2015
- B. Financial Reports & Claims for Dec. - Jan. 2015/2016

### VI. INFORMATIONAL/DISCUSSION ITEMS:

- A. Enrollment update.....Jessie Dufner
- B. Financial Aid Discussion.....Loren Lancaster
- C. Armory.....Lisa Smith/Stacy K.
- D. Ag Advancement Center.....Stacy Klippenstein

**VII. FINANCE COMMITTEE:**

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

**VIII. HUMAN RESOURCE COMMITTEE:**

- A. Chair Report.....Rusty Irion
- B. Old Business:
- C. New Business:
  - a. Trustee Resolution Calling for an Election

**IX. ACADEMIC STANDARDS AND CONSENT:**

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

**X. FUTURE AGENDA ITEM:**

- A. Nursing Model Curriculum
- B. Mission/Core Theme Review and Approval

Next meeting: February 22, 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**