

MILES COMMUNITY COLLEGE

April 26, 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. HiSet Graduation, April 27, 7:00 p.m., Room 316/322
- B. Awards Banquet, April 28, 6:30 p.m., Room 316/317
- C. Nurses Pinning, May 5, 6:00 p.m., Centra
- D. Distinguished Alumni Reception, May 5, 8:00 p.m., AAC Foyer
- E. Commencement, May 6, 10:00 a.m., Centra
- F. Finance Committee Meeting, May 15, Noon, Pioneer Room
- G. Western Heritage Day, College Closed, May 19
- H. Board of Trustee HR Committee meeting, May 22, 4:00 p.m., President’s Office
- I. Board of Trustee meeting, May 22, 5:30 p.m., Room 106

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

- A. Student Senate.....Mike McNeely
- B. Academic AffairsRita Kratky
 - a. Nursing and SBON update
 - b. Advisory Board update – March 30 meeting
- C. Student ServicesJessie Dufner
- D. Administrative Services.....Lisa Smith
- E. President’s ReportStacy Klippenstein
 - a. Legislative Update

VI. CONSENT AGENDA:

Minutes of the March 27, 2017 meeting; Financial Reports & Claims for April 2017; Academic Affairs report; Human Resources report;

VII. INFORMATIONAL/DISCUSSION ITEMS:

- A. Enrollment – Summer and Fall registrations, FAFSA numbers, Applications
- B. AY17-18 Strategic Plan update

VIII. FINANCE COMMITTEE:

- A. Chair Report.....Deb Morford
 - a. General Fund Budget.....Lisa Smith
- B. Old Business:
- C. New Business:
 - a. AY18 and AY19 Tuition Rates (first reading)
 - b. AY18 and AY19 Mandatory Fee Rates (first reading)
 - c. AY18 and AY19 Residence Hall and Meal Plan Rates (first reading)
 - d. AY18 and AY19 Course Fees (first reading)
 - e. AY18 and AY19 Summer Housing Fees (first reading)

IX. HUMAN RESOURCE COMMITTEE:

- A. Chair Report.....Jeff Okerman
- B. Old Business:
- C. New Business:
 - a. Policy 300.6 – Prior Learning Assessment

X. ACADEMIC STANDARDS AND CONSENT:

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

XI. FUTURE ITEMS

Next meeting: May 22, 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.

PROPOSED REVISED CORE THEMES

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