

**MILES COMMUNITY COLLEGE**  
**May 22, 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. Board of Regents meeting, May 24 – 26, Great Falls
- B. Memorial Day Holiday, College closed, May 29
- C. SOAR, June 13 -14
- D. Tentative Open Forum at BLM regarding parcel of land, June 20, 5:00 p.m.
- E. All Employee meeting, June 23, Room 316, 3:30 p.m.
- F. HR Committee meeting, June 26, President’s Office, 4:00 p.m.
- G. Board of Trustee meeting, June 26, Room 106, 5:30 p.m.

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

- A. OCHE.....John Cech
- B. Academic Affairs .....Rita Kratky
- C. Student Services .....Jessie Dufner
- D. Administrative Services.....Lisa Smith
- E. President’s Report .....Stacy Klippenstein

**VI. CONSENT AGENDA:**

Minutes of the April 26, 2017 meeting; Financial Reports & Claims for May 2017; Academic Affairs report; Human Resources report;

**VII. INFORMATIONAL/DISCUSSION ITEMS:**

- A. Enrollment – Summer and Fall registrations, FAFSA numbers, Applications

**VIII. FINANCE COMMITTEE:**

- A. Chair Report.....Deb Morford

- a. General Fund Budget.....Lisa Smith
- B. Old Business:
  - a. AY18 and AY19 Tuition Rates (second reading)
  - b. AY18 and AY19 Mandatory Fee Rates (second reading)
  - c. AY18 and AY19 Residence Hall and Meal Plan Rates (second reading)
  - d. AY18 and AY19 Course Fees (second reading)
  - e. AY18 and AY19 Summer Housing Fees (second reading)
- C. New Business:
  - a. Skid Steer purchase for Heavy Equipment Program

**IX. HUMAN RESOURCE COMMITTEE:**

- A. Chair Report.....Jeff Okerman
  - a. President’s Evaluation Process
- B. Old Business:
  - a. Policy 300.6 – Prior Learning Assessment (second reading)
- C. New Business:
  - a. Certify Trustee Election Results (current Chair presiding)
  - b. Oath of Office (current Chair presiding)
  - c. Election of Trustee Officers (current Chair presiding)
  - d. Committee Assignments (newly elected Chair presiding)
  - e. Conflict of Interest Disclosures
  - f. BOT Self Evaluation – Due June 15
  - g. Possible Trustee Summer Retreat Dates – July 7-8 or July 21-22

**X. ACADEMIC STANDARDS AND CONSENT:**

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

**XI. FUTURE ITEMS**

- A. Future naming of the Armory (Workforce Readiness Center) and Classrooms

Next meeting: June 26, 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.

**CORE THEMES**

**Student Success  
Academic Achievement  
Workforce Training and Partnerships**

## **Community Outreach and Lifelong Learning**