

MILES COMMUNITY COLLEGE

June 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. Legislative Audit Committee Report, June 27, Helena
- B. Negotiations, June 27, Conference Room, 8:00 a.m.
- C. Mini Retreat, June 29, Conference Room, 1:00 p.m.
- D. Mini Retreat, June 30, Tilt Würks, 8:00 a.m.
- E. College Closed, July 4
- F. Finance Committee meeting, July 17, Pioneer Room, noon
- G. MedStart Camp, July 16 – 20
- H. SOAR, July 18 – 19
- I. Endowment Board Meeting, Pioneer Room, noon
- J. Board of Trustee Retreat, July 21, Tongue River Winery, 8:00 a.m.
- K. Tentative - Board of Trustee HR Committee, July 31, President’s office, 4:00 p.m.
- L. Tentative - Board of Trustee meeting, July 31, Room 106, 5:30 p.m.

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

- A. OCHE.....John Cech
- B. Academic AffairsRita Kratky
- C. Student ServicesJessie Dufner
- D. Administrative Services.....Lisa Smith
- E. President’s ReportStacy Klippenstein

VI. CONSENT AGENDA:

Minutes of the May 22, 2017 meeting; Financial Reports & Claims for June 2017; Academic Affairs report; Human Resources report;

VII. INFORMATIONAL/DISCUSSION ITEMS:

- A. Enrollment – Summer and Fall registrations, FAFSA numbers, Applications
- B. Retreat Date – July 21, Tongue River Winery, 8:00 a.m.

VIII. FINANCE COMMITTEE:

- A. Chair Report.....Deb Morford
 - a. FY17 General Fund Budget.....Lisa Smith
 - b. FY17 Auxiliaries Budgets.....Lisa Smith
- B. Old Business:
- C. New Business:
 - a. Fiscal Year 2018 General Fund Budget Approval (first reading)

IX. HUMAN RESOURCE COMMITTEE:

- A. Chair Report.....Jeff Okerman
- B. Old Business:
- C. New Business:
 - a. July Board of Trustee meeting date change to July 31 (request to waive second reading)
 - b. Naming Resolution – Workforce Readiness Center (request to waive second reading)
 - c. Naming Resolution – Simulator Room (request to waive second reading)

X. ACADEMIC STANDARDS AND CONSENT:

- A. Academic Consent Items.....Rita Kratky
 - a. Construction Trades overview

XI. FUTURE ITEMS

Next meeting: July 31 (if approved), 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**