

MILES COMMUNITY COLLEGE
July 31, 2017
Agenda
Room 317 – 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. SBDC Ribbon Cutting Ceremony, August 3
- B. WRC Ribbon Cutting Ceremony, August 18
- C. New Employee Orientation, August 22, Range Riders Museum
- D. Volleyball vs Williston State, August 23, Centra
- E. Volleyball vs DCC, August 25, Centra
- F. HR Committee meeting, August 28, 4:00 p.m.
- G. Board of Trustee meeting, August 28, 5:30 p.m., room 106

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.....Jeannie McIsaac-Tracy
- E. President’s ReportStacy Klippenstein

VI. CONSENT AGENDA:

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

VII. INFORMATIONAL/DISCUSSION ITEMS:

- A. Enrollment – Summer and Fall registrations, FAFSA numbers, Applications
- B. Summer Retreat Recap
- C. Audit Review

VIII. FINANCE COMMITTEE:

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

IX. HUMAN RESOURCE COMMITTEE:

- A. Chair Report..... Jeff Okerman
- B. Old Business:

- C. New Business:
 - a. Authorized Signer Resolution (first reading)

X. ACADEMIC STANDARDS AND CONSENT:

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

XI. FUTURE ITEMS

- A. Tour of Workforce Readiness Center and Residence Halls
- B. Instructor Liz Lawrence and Solar Eclipse Research

X. EXECUTIVE SESSION:

- A. President's Evaluation

Next meeting: August 28, 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**