

**MILES COMMUNITY COLLEGE**  
**July 27, 2009**  
**Agenda**  
**Room 106 – 5:30 p.m.**

**I. Call to Order and Roll Call**

**II. Public Comment:** “Public comment 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. Board ID Cards
- B. President’s Cabinet Planning Session, August 12-14, Red Lodge
- C. Endowment Board meeting, August 19
- D. Residence Halls Open, August 23
- E. All Employee Pot Luck, August 24
- F. Faculty and Staff In-Service, August 24-25
- G. New Student Orientation, August 25
- H. First Day of Classes, August 26
- I. ACCT Conference, October 7-10, San Francisco
- J. Endowment Fall Event, October 24, Centra

**IV. Reports: (each report shall be limited to 10 minutes)**

- A. Administrative Services & Finance .....Tad Torgerson
- B. Student Services .....Darren Pitcher
- C. Academic Affairs .....Shelly Weight
- D. President’s Report.....Stefani Hicswa

**V. CONSENT AGENDA:** Minutes of the June 22<sup>nd</sup> meeting, Financial Reports & Claims for June ’09, Human Resources Report, and Academic Affairs

**VI. OLD BUSINESS:**

- A. FY 10 Budget (second reading) (see Exhibit A)

**VII. NEW BUSINESS:**

- A. Transfer of ROCKS assets (first reading)
- B. Suggested Endowment MOU Revision (first reading)
- C. Suggested Policy Revisions 700.5-700.11 (first reading)

**VIII. EXECUTIVE SESSION: President’s Contract and Evaluation**

Pursuant to Montana Code Annotated 2007 #2-3-203: “The presiding officer may close the meeting during the time the discussion relates to a matter of individual privacy and then if and only if the presiding officer determines that the demands of individual privacy clearly exceed the merits of public disclosure. The right of individual privacy may be waived by the individual about whom the discussion pertains and, in that event, the meeting must be open.”

Next meeting: August 24 @ 5:30 p.m., Room 106

**ENCLOSURES:**

- A. Minutes