

MILES COMMUNITY COLLEGE
August 24, 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. All-Employee Pot Luck, Monday, August 24, Riverside Park Lion’s Shelter, 6:00 p.m.
- C. New Student Orientation, Tuesday, August 25
- D. First Day of Classes, Wednesday, August 26
- E. Nibs and Edna Allen Commons Naming Ceremony, Tuesday, September 22nd
- F. Board of Regents, Billings, September 23-25
- G. ACCT Conference, October 7-10, San Francisco
- H. Endowment Fall Event, Saturday, October 24, Centra

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

- A. AthleticsRob Bishop
- B. Administrative Services & FinanceTad Torgerson
- C. Student ServicesDarren Pitcher
- D. Academic AffairsShelly Weight
- E. President’s ReportStefani Hicswa

V. CONSENT AGENDA: Minutes of the July 27th meeting, Financial Reports & Claims for June ’09, Human Resources Report, and Academic Affairs.

VI. OLD BUSINESS:

- A. Making Opportunity Affordable OCHE Initiative (see attached BOR resolution)

VII. NEW BUSINESS:

- A. Suggested Policy Revisions 600.2 (first reading)
- B. Suggested Policy Revisions 700.8 and 700.13 – 700.15 (first reading)
- C. Suggested Policy Revisions – title, staffing pattern and program name changes

VIII. EXECUTIVE SESSION: President’s 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: September 28 @ 5:30 p.m., Room 106

ENCLOSURES:

- A. Minutes