

MILES COMMUNITY COLLEGE
February 22, 2010
Agenda
Room 106 – 4:00 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. Men’s and Women’s Basketball vs. Bismarck State College, February 22, 5:30/7:30
- B. Men’s and Women’s Basketball vs. Gillette in Gillette, February 27, 5:30/7:30
- C. Legislative Finance Committee, March 3, Helena
- D. Joint MOA, State leadership Team Meeting, March 3, Bozeman
- E. Board of Regents, March 4-5, Dillon
- F. Leadership Academy Presentation, March 3-5, St. Louis
- G. Education and Local Government, March 12, Helena

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

- A. Student Senate.....Joseph Murnin
- B. Athletics..... Rob Bishop
- C. Administrative Services & Finance Tad Torgerson
- D. Student Services Darren Pitcher
- E. Academic Affairs Shelly Weight
- F. President’s Report..... Stefani Hicswa

V. CONSENT AGENDA: Minutes of the January 25th meeting, Financial Reports & Claims for December 09, and Human Resources Report.

VI. OLD BUSINESS:

- A. Community College Trustees Association/Work Group with Regents
(*Time Specific: 5:00 p.m.*)

VII. NEW BUSINESS:

- A. Trustee Resolution Calling for an Election (first reading)
- B. Suggested Policy Revisions 600.10 - Position Descriptions (first reading)
- C. Suggested Policy Revisions 900.7 - Physical Plant (first reading)

VIII. DISCUSSION/INFORMATIONAL ITEMS:

- A. Trustee Laptops

Next meeting: March 22 @ 5:30 p.m., Room 106