

MILES COMMUNITY COLLEGE
March 22, 2010
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. Petitions are due for elections on March 25th
- B. Coffee Talk Session, March 25th, 7:00 p.m., Room 106
- C. Awards ceremony, April 9, Town and Country Club, 6:00 p.m.
- D. AACC Conference, April 17-20, Seattle
- E. Leadership Conference, April 30, Hazard, KY

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 February 22nd meeting, Financial Reports & Claims for February ‘10, and Human Resources Report.

VI. OLD BUSINESS:

- A. Community College Trustee Association/Work Group with Regents
- B. Suggested Policy Revisions 900.7 - Physical Plant (second reading)

VII. NEW BUSINESS:

VIII. EXECUTIVE SESSION: President’s Goals 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: April 26th @ 5:30 p.m., Room 106