

MILES COMMUNITY COLLEGE

April 26, 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. Leadership Institute Keynote, April 30, Hazard, Kentucky
- B. Nurses Pinning, May 7, 6:30 p.m., Centra
- C. Commencement, May 8, 10:00 a.m., Centra
- D. Parkland College Leadership Conference, May 19-22, Pena, Illinois

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

VI. OLD BUSINESS:

- A. Community College Trustee Roundtable with Regents

VII. NEW BUSINESS:

- A. Suggested policy revisions: Section 200-Governance and Organization (first reading)
- B. Certify Trustee Election Results
- C. Oath of Office
- D. New Trustee Training
- E. Election of Trustee Officers
- F. Committee Assignments and Conflict of Interest Statements
- G. Summer Retreat Dates

VIII. EXECUTIVE SESSION: President’s Evaluation

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

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