

MILES COMMUNITY COLLEGE

August 23, 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. Student Orientation, August 24
- B. Classes begin, August 25
- C. EDC Board Meeting, September 2
- D. Rotary Board Meeting, September 14
- E. Endowment Board meeting, September 15
- F. Board of Regents meeting, September 22-24, Butte
- G. Endowment Main Event, October 23, Centra

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

- A. Office of the Commissioner of Higher Ed.....Mary Moe
- B. Student ServicesDarren Pitcher
- C. Academic AffairsShelly Weight
- D. President’s Report.....Stefani Hicswa

V. CONSENT AGENDA:

Minutes of the July 26th meeting, Financial Reports & Claims for July 2010, Academic Affairs, and Human Resources Report.

VI. INFORMATIONAL ITEM

- A. Dual Enrollment Operational Guidelines (see attached)

VII. OLD BUSINESS:

- A. Suggested Policy Revisions 900.1 (second reading)

VIII. NEW BUSINESS:

- A. Internet Connectivity (first reading)

Next meeting: September 27 @ 5:30 p.m., Room 106