

MILES COMMUNITY COLLEGE
January 25, 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. Pre-Game Social, Jan. 30, 4:30 p.m., Men’s and Women’s Basketball vs. Dawson, 5:30/7:30
- B. Men’s and Women’s Basketball vs. Lake Region, February 5, 5:30/7:30
- C. Men’s and Women’s Basketball vs. ND State College of Science , February 6, 2:00/4:00
- D. Pre-Game Social, Feb. 10, 5:00 p.m., Men’s and Women’s Basketball vs. Williston, 5:30/7:30
- E. Men’s and Women’s Basketball vs. Sheridan College , February 13, 5:30/7:30
- F. Buckaroo Bash, February 13, 6:00 p.m. Eagles Lodge
- G. NWCCU Annual Meeting, February 17-18, Seattle
- H. Men’s and Women’s Basketball vs. ND State College of Science , February 21, 2:00/4:00
- I. Men’s and Women’s Basketball vs. Bismarck State, February 21, 5:30/7:30

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

- A. Student Senate.....Joseph Murnin
- B. AthleticsRob Bishop
- C. Administrative Services & FinanceTad Torgerson
- D. Student ServicesDarren Pitcher
- E. Academic AffairsShelly Weight
- F. President’s Report.....Stefani Hicswa

V. CONSENT AGENDA: Minutes of the December 21st meeting, Financial Reports & Claims for December 09, Human Resources Report.

VI. INFORMATIONAL/DISCUSSION ITEMS:

- A. Retreat Wrap-up
- B. Trustee Laptops

VII. OLD BUSINESS:

- A. Suggested Policy Revisions, Section 800 (second reading)

VIII. NEW BUSINESS:

- A. Facility Naming Nomination (first reading)
- B. Board of Regents/Community College Trustees Work Group (first reading)
- C. Suggested Policy Revisions Section 600.9.5 (first reading)
- D. Time of Next Board meeting

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