I. Call to Order and Roll Call

II. Public Comment: Public comment is allowed 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. President Klippenstein in Helena for legislative session, Jan 27 – 30
B. President Klippenstein in Helena for legislative session, Feb 11 – 13
C. Buckaroo Bash, Feb 14, 6:00 p.m., MCC Centra
D. Finance Committee meeting, Feb 18, 4:00, President’s Office
E. Trustee Retreat, Feb 20 – 21

IV. REPORTS: (each report shall be limited to 10 minutes)
A. OCHE ..........................................................................................John Cech
B. Student Senate ........................................................................Ariel Chapman
C. Academic Affairs .................................................................Ted Hanley
   1. Faculty Development Schedule
   2. Speakers Series
D. Student Services .................................................................Jessie Dufner
   1. College Success Workshops
E. Administrative Services ......................................................Stacy Klippenstein
F. President’s Report .................................................................Stacy Klippenstein

V. CONSENT AGENDA:
Minutes of the December 15, 2014 meeting; Financial Reports & Claims for January 2015; Academic Affairs report; Human Resources report;

VI. INFORMATIONAL/DISCUSSION ITEMS:
A. Nursing Accreditation – Karla Lund and Ted Hanley
B. Enrollment updates – Jessie Dufner
C. Ag Advancement Center – Stacy Klippenstein
D. Legislative update – Stacy Klippenstein
E. MCC Economic Impact – EMSI Study – Stacy Klippenstein
VII. OLD BUSINESS:
   A.

VIII. New Business
   A. Trustee Resolution Calling for an Election (first reading)
   B. Special Session date –Feb. 10 or Feb. 16 (Ag Advancement Center and Athletics)
   C. Future Agenda Items

Next meeting: Retreat – Feb. 20 from 4 pm – 8 pm, Feb. 21 from 9 am - noon
February 23, 2015 @ 5:30 p.m., Room 106

MISSION STATEMENT

Miles Community College promotes student success and lifelong learning through accessible, quality programs, community enrichment, and partnerships.