MILES COMMUNITY COLLEGE
April 30, 2012
Agenda
Room 106 – 5:30 p.m.

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. Rotary Board of Directors, 7:00 a.m. May 1
B. Accreditation Evaluation April 30-May 2nd
C. Accreditation Evaluation Exit Interview May 2nd, Room 313, 10:00 , May 2nd
D. EDC Board meeting, May 3rd
E. Last Day of Classes, May 7th
F. Nurses Pinning, May 11th, Kailey Gymnasium, 6:00 p.m.
G. Distinguished Alumni Reception, Room 106, 8:30 a.m. May 12th
H. Commencement, May 12th, Kailey Gymnasium, 10:00 a.m.
I. Endowment meeting, May 16th
J. College!Now Implementation Team In-person meeting at MSU Northern, May 23rd
K. Finance Committee meeting, May 23rd
L. Board of Regents meeting, May 24th & 25th, MSU Northern
M. Holy Rosary Hospital Finance Committee meeting, May 24th
N. Holy Rosary Hospital Board meeting, May 25th

IV. REPORTS: (each report shall be limited to 10 minutes)
A. OCHE……………………………………………………………John Cech
B. Student Senate…………………………………Lindsey Stewart
C. Athletics …………………………………………Craig Rink
D. Academic Affairs ……………………Shelly Weight
E. Student Services ……………………………Darren Pitcher
F. Administrative Services …………………….Lisa Watson
   Capital Projects Spreadsheet
G. President’s Report …………………………Stefani Hicswa
V. CONSENT AGENDA:
Minutes of the March 26, 2012 meeting; Financial Reports & Claims for April 2012

VI. INFORMATIONAL/DISCUSSION ITEMS:
A. Tuition and Fees
B. Greenhouse/Arena Update and Tour

VII. OLD BUSINESS:
A.

VIII. NEW BUSINESS:
A. Residence Hall and Meal Plan Rates (first reading)
B. Facilities Improvement Expenditure Approval (first reading)
C. Suggested Policy Revision, Policy 600.1 Definitions (first reading)
D. Suggested Policy Revision, Policy 600.9.2 Staff Leave (first reading)
E. Suggested Summer Planning Session, June 22 and 23 (first reading)
F. Suggested May meeting change, May 21st (first reading)
G. Future Agenda Items

Next meeting: May 2012 @ 5:30 p.m., Room 106