

# MILES COMMUNITY COLLEGE

February 23, 2014

## 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. Ag Advancement Center Committee meeting, Feb 25, noon, Pioneer Room
- B. MSACC, Feb 26 – March 1, Phoenix, AZ
- C. BOR meeting, March 3 – 6, Helena
- D. Ag Advancement Center Committee meeting, March 4, noon, Pioneer Room
- E. Spring Break, March 9 – 13
- F. Ag Advancement Center Committee meeting, March 11, noon, Pioneer Room
- G. School Closed, March 13
- H. Open Forum on Tuition/Fees/Room, March 16, 4:00 p.m., Room 316 & 322
- I. Ag Advancement Center Committee meeting, March 18, noon, Pioneer Room
- J. Endowment Board meeting, March 18, noon, Pioneer Room
- K. Finance Committee meeting, March 18, 4:00, President's office
- L. All Employee meeting, March 20, 3:30, Room 317

### 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. Concurrent Enrollment
- D. Student Services .....Jessie Dufner
- E. President's and Administration Report .....Stacy Klippenstein

### V. CONSENT AGENDA:

Minutes of the January 26, 2015 meeting; Financial Reports & Claims for February 2015; Academic Affairs report; Human Resources report;

**VI. INFORMATIONAL/DISCUSSION ITEMS:**

- A. Enrollment update – Annualized FTE – Jessie Dufner
- B. Centra Use Policy Review – Jessie Dufner/Mike Turck
- C. IT/Phone Upgrade Project Update – Don Warner

**VII. OLD BUSINESS:**

**VIII. NEW BUSINESS:**

- A. Pioneer Hall AC Project Authority
- B. Salary Adjustment Policy

Next meeting: March 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.