

MILES COMMUNITY COLLEGE
January 27, 2014
Agenda
Room 106 – 5:30 p.m.

I. Call to Order

II. Roll Call

III. 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.

IV. ANNOUNCEMENTS:

- A. Ag Advancement Center Committee meeting, Jan 29, Pioneer Room, noon
- B. MCC Basketball vs Northwest College, Centra, 5:30 pm
- C. Two-Year President/CEO Leadership Team conference call, Jan 30, 9:00 am
- D. New Trustee Training, Jan 30, President's Office, noon
- E. MCC Basketball vs Norwest College, Feb 1, Centra, 3:00 pm
- F. Pioneer Club, Feb 4, Cellar, 6:30 pm
- G. Ag Advancement Center, Feb 5, Pioneer Room, noon
- H. MCC Basketball vs Gillette College, Feb 5, Centra, 5:30 pm
- I. MSACC Winter Meeting, Feb 5 – 9, Phoenix AZ
- J. Buckaroo Bash, Feb 8, Centra, 6:00 pm
- K. Ag Advancement Center, Feb 12, Pioneer Room, noon
- L. Two-year President/CEO Leadership Team conference call, Feb 13, 9:00 am
- M. All-Employee meeting, Feb 14, Room 322, 2:00 pm
- N. Trustee Winter Retreat Feb 14, Yellowstone Bluffs B and B, 4:00 pm
- O. Trustee Winter Retreat Feb 15, Yellowstone Bluffs B and B, 8:00 am
- P. MCC Basketball vs Little Big Horn College, Feb 15, Centra, 3:00 pm
- Q. Endowment meeting, Feb 19, Pioneer Room, noon
- R. Ag Advancement Center, Feb 19, Pioneer Room, noon
- S. Finance Committee meeting, Feb 19, President's Office, 4:00 pm
- T. Inauguration, Feb 21, TBD, 3:00 pm
- U. MCC Basketball vs Glendive, Feb 22, Centra, 3:00 pm
- V. HR Committee meeting, Feb 24, President's Office, 4:00 pm

- V. REPORTS: (each report shall be limited to 10 minutes)**
- A. OCHE.....John Cech
 - B. Student Senate.....Cynthia Ritchie
 - C. Academic AffairsTed Hanley
 - D. Student ServicesJessie Dufner
 - E. Administrative ServicesLisa Watson
 - F. President’s ReportStacy Klippenstein
- VI. CONSENT AGENDA:**
Minutes of the December 16, 2013 meeting; Academic Affairs report; Human Resources report;
- VII. INFORMATIONAL/DISCUSSION ITEMS:**
- A. Federal Student Aid Program Participation
 - B. Athletics and Academic Performance
 - C. President’s Inauguration on Feb. 21
 - D. Board of Trustee Policies and Review
 - E. Ag Advancement Center
 - F. ACCT – 214 Community College National Legislative Summit
 - Washington DC, February 10 – 13, 2014
- VIII. OLD BUSINESS:**
- A. None
- IX. NEW BUSINESS:**
- A. President’s Contract
 - B. Facilities Improvement Expenditure Approval (first reading)
 - C. Trustee Resolution Calling for an Election (first reading)
 - D. Retreat Date Change – New Date - Feb. 14-15, Yellowstone Bluffs B and B
 - E. Future Agenda Items

Next meeting: February 24, 2014 @ 5:30 p.m., Room 106

MISSION STATEMENT

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