

MILES COMMUNITY COLLEGE

October 26, 2015

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. October 28, Ag Advancement Center Committee meeting, Pioneer Room, noon
- B. November 3, Appreciation BBQ, Room 106, 11:00 – 2:00
- C. November 4, Ag Advancement Center Committee meeting, Pioneer Room, noon
- D. November 4, Lunch & Learn, Room 318, noon
- E. November 10, Regent Robert Nystuen campus visit, Conference Room , 8:00 – noon
- F. November 11, Ag Advancement Center Committee meeting, Pioneer Room, noon
- G. November 16, Finance Committee meeting, Pioneer Room, noon
- H. November 17, All-Employee meeting, 3:30, Room 317
- I. November 18 – 20 BOR meeting, Bozeman
- J. November 18, Ag Advancement Center Committee meeting, Pioneer Room, noon

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

- A. OCHE.....John Cech
- B. Student Senate.....Tim Bouchard
- C. Academic AffairsStacy Klippenstein
 - a. Academic Standards.....Garth Sleight
 - 1. M 105 Changes to Existing Courses
 - b. Workforce Development Update.....Rita Kratky
 - c. Transco and Ed. Conference update.....Rita Kratky
- D. Student ServicesJessie Dufner
- E. Administrative ServicesLisa Smith
- F. President’s ReportStacy Klippenstein
 - a. Main Street Montana Project Symposium

V. CONSENT AGENDA:

- A. Minutes of the September 28, 2015
- B. Financial Reports & Claims for September-October 2015
- C. All Reports from Agenda Item IV

VI. INFORMATIONAL/DISCUSSION ITEMS:

- A. Enrollment update and MUS numbers – Jessie Dufner
- B. Accreditation/Ad Hoc Update – Garth S. and Rita K.
- C. Winter Trustee Retreat dates – possible dates include: Feb. 5-6, Feb. 19-20, Feb. 26-27

VII. FINANCE COMMITTEE:

- A. Chair Report.....Tad Torgerson
 - a. General Fund Budget.....Lisa Smith
 - b. Moorehead/Dickinson road access to Haynes Ave.
 - c. Athletics/Title IX Overview
- B. Old Business:
- C. New Business:
 - a. National Guard Readiness Center (Armory) Purchase

VIII. HUMAN RESOURCE COMMITTEE:

- A. Chair Report.....Sue Stanton
- B. Old Business
- C. New Business

IX. ACADEMIC STANDARDS AND CONSENT:

- A. Academic Consent Items.....Garth Sleight
 - a. M 105 Changes to Existing Courses (ASCC)
 - b. WRIT 097 Pre-Req Changes
 - c. BIOE 103 Environmental Science and Society
 - d. NC 005 New Course Proposal
 - e. Proposal for Internship 298
 - f. WRIT Class Pre-Req Changes
 - g. LSCI 101 Course Proposal
 - h. NC 019 New Course Proposal
 - i. WRIT 097 Pre-Req Changes with Concurrency

X. FUTURE AGENDA ITEM:

Next meeting: November 23, 2014 @ 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.

CORE THEMES

- Student Success**
- Academic Excellence**
- Resource Management**
- Workforce Development and Community Education**