

MILES COMMUNITY COLLEGE
October 25, 2010
Agenda
Room 106 – 5:30 p.m.

I. Call to Order and Roll Call

II. Public Comment: “Public comment 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. Hospital Board Orientation, October 24-26, Kansas City
- B. Baxter Black, October 29, Centra
- C. Alan Wilson Open House, November 2, 4:00 p.m.
- D. Men’s and Women’s Basketball, November 3 and 4
- E. Miles City Area Economic Development Council Board, November 4
- F. Rotary Executive Board, November 8, 7:00 a.m.
- G. Board of Regents, November 17-19, Missoula
- H. Winter Trustee Retreat, January 7-8

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

- A. Office of the Commissioner of Higher Ed.....Mary Moe
- B. Student Senate.....Jimmie Secrest
- C. Athletics.....Alan Wilson
- D. Academic AffairsShelly Weight
Faculty Presentation – Jeff Brabant
- E. Student ServicesDarren Pitcher
- F. Administrative ServicesLisa Watson
- G. President’s Report.....Stefani Hicswa

V. CONSENT AGENDA:

Minutes of the September 27th meeting, Financial Reports & Claims for September 2010, Academic Affairs, and Human Resources Report.

VI. INFORMATIONAL ITEM

- A. Community College Summit

VII. OLD BUSINESS:

- A. Winter Trustee Retreat, Jan 7th – 8th, Pam Fisher facilitator (second reading)

VIII. NEW BUSINESS:

- A. Tuition and Fees FY '12 and '13
- B. Quality

Next meeting: November 22 @ 5:30 p.m., Room 106