

MILES COMMUNITY COLLEGE

October 27, 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 Committee meeting, Oct 29, Pioneer Room, noon
- B. Ag Advancement Center Presentation, Nov 5, Circle, MT
- C. Ag Advancement Committee meeting, Nov 5, Pioneer Room, noon
- D. Two-Year President/CEO/Dean Leadership Team, Nov 6
- E. Ag Advancement Committee meeting, Nov 12, Pioneer Room, noon
- F. CEO Legislative Prep meeting, Nov17, Helena
- G. Board of Regents meeting, Nov 18-21, Missoula
- H. Ag Advancement Center meeting, Nov 19, Pioneer Room, noon
- I. Endowment meeting, Nov 19, Pioneer Room, noon
- J. Finance Committee meeting, Nov 19, President's Office, 4:00
- K. Two-Year President/CEO/Dean Leadership meeting, Nov 20

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

- A. OCHE.....John Cech
- B. Student SenateAriel Chapman
- C. Academic AffairsTed Hanley
- D. Student ServicesJessie Dufner
- E. Administrative ServicesLisa Watson
- F. President's ReportStacy Klippenstein
 - a. Athletics Report.....Chase Tait

V. CONSENT AGENDA:

Minutes of the September 22, 2014 meeting; Financial Reports & Claims for September 2014; Academic Affairs report; Human Resources report

VI. INFORMATIONAL/DISCUSSION ITEMS:

- A. Strategic Enrollment Planning update.....Jessie Dufner
- C. TAACCCT 4 – Montana HealthCARE/Workforce Dev. update.....Kirk Lacy
- D. ACCT Conference updateDeb Morford

VII. OLD BUSINESS:

- A. Winter Retreat suggested dates: January 16-17, Feb. 13-14, or Feb. 20-21
- B. LAN and phone project approval

VIII. NEW BUSINESS:

- IX. Tour of campus facilities

Next meeting: November 24, 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.