

MILES COMMUNITY COLLEGE
October 28, 2013
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, Oct 29, Conference Room, 5:15 p.m.
- B. New Trustee Training, Oct 31, President’s Office, noon
- C. Campus Interview with Presidential Candidate, Nov 4 - 6
- D. Ag Advancement Center Committee, Nov 5, Conference Room, 5:15 p.m.
- E. Campus Interview with Presidential Candidate, Nov 7 – 9
- F. Veteran’s Day – School closed, Nov 11
- G. Campus Interview with Presidential Candidate, Nov 12 – 14
- H. Ag Advancement Center Committee, Nov 12, Conference Room, 5:15 p.m.
- I. Pioneer Booster Club Meeting, Nov 12, Cellar Casino, 6:00 p.m.
- J. TAACCCT Meeting, Nov 15, Great Falls (Candy ☺)
- K. Ag Advancement Center Committee, Nov 19, Conference Room, 5:15 p.m.
- L. Endowment Board Meeting, Nov 20, Pioneer Room, noon
- M. Finance Committee Meeting, Nov 20, President’s Office, 4:00 p.m.
- N. New Trustee Training, Nov 21, President’s Office, noon
- O. All Employee Meeting, Nov 22, Room 322, 3:00 p.m.
- P. Quality Committee Meeting, Nov 22, President’s Office, 4:00 p.m.

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

- A. OCHE.....John Cech
- B. Student SenateCynthia
- C. Academic AffairsTed Hanley
- D. Student ServicesJessie Dufner
- E. Administrative ServicesLisa Watson
- F. President’s ReportLisa Watson

- V. CONSENT AGENDA:**
Minutes of the June 24, 2013 meeting; Financial Reports & Claims for July 2013;
Academic Affairs report; Human Resources report
- VI. INFORMATIONAL/DISCUSSION ITEMS:**
- A. Presidential Search.....Mark Petersen
 - B. Workforce Development Update.....Lisa Watson, Sharon Kearnes
 - C. TAACCCT Grant UpdateLisa Watson, Sharon Kearnes
 - D. ACCT Conference updateSue Stanton, Jeff Okerman
- VII. OLD BUSINESS:**
- A. Winter Retreat suggested dates:
January 17th and 18th - (second reading)
- VIII. NEW BUSINESS:**
- A. Budget Amendment - TAACCCT Grant (first reading)
 - B. Future Agenda Items

Next meeting: November 25, 2013 @ 5:30 p.m., Room 106

MISSION STATEMENT

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