

MILES COMMUNITY COLLEGE
November 26, 2012
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. Legislative Forum, Room 106 & 107, November 28th, 4:00 p.m.
- B. All Employee meeting, Room 317, November 30th, 3:00 p.m.
- C. Rotary Board meeting, December 4, 7:00 a.m.
- D. EDC Board meeting, December 6th, 7:00 a.m.
- E. Holiday Party, December 6th, 5:00 p.m., President's Residence
- F. Finals Week, December 10-13
- G. OCHE Campus Leadership meeting, December 11th, Helena,
- H. Quality Committee meeting, President's office, December 12th 3:00 p.m.
- I. Finance Committee meeting, President's office, December 12th, 4:00 p.m.
- J. Pioneer Club meeting, December 13th, Cellar, 6:30 p.m.
- K. Governor's Commission on Community Service meeting, December 14
- L. President' Cabinet mid-year planning session, December 17, 10-2
- M. Holy Rosary Finance Committee, December 20th, 12:00 p.m.
- N. Holy Rosary Board meeting, December 21st, 8-12
- O. Campus Closed, Christmas Holiday, December 21-25
- P. Campus Closed, New Year's Holiday, December 31-Jan 1
- Q. CC Trustees and Regents meeting, January 7, Helena
- R. Spring Semester classes begin, January 14

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

- A. OCHE.....John Cech
- B. Student Senate.....Spenser Hart
- C. Academic AffairsShelly Weight
- D. Student ServicesJessie Dufner
- E. Administrative ServicesLisa Watson
- F. President's ReportStefani Hicswa

- V. CONSENT AGENDA:**
Minutes of the October 22, 2012 meeting; Financial Reports & Claims for November 2012; Academic Affairs and Human Resources Report

- VI. INFORMATIONAL/DISCUSSION ITEMS:**
 - A. Grow Eastern Montana and Tuition Waiver History and Analysis

- VII. OLD BUSINESS:**
 - A.

- VIII. NEW BUSINESS:**
 - A. Business Transaction Authorization (first reading)
 - B. Proposed IT Policy 1000 (first reading)
 - C. Business Model (first reading)
 - D. Future Agenda Items

Next meeting: December 17, 2012 @ 5:30 p.m., Room 106
Winter Retreat: January 18-19, Tongue River Winery

MISSION STATEMENT

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