

MILES COMMUNITY COLLEGE
November 28, 2011
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. SunGard Health Check, November 29-30
- B. Men's and Women's basketball vs Rocky Mountain @MCC, November 30th
- C. All Employee meeting, December 2nd
- D. Men's and Women's basketball tournament, December 2 – 3
- E. Pregame Social 5:00 pm room 106, December 7th
- F. Men's and Women's basketball vs Glendive, December 7th
- G. Men's and Women's basketball vs Williston @ MCC, December 8th
- H. Governor's Commission on Community Service Meeting, December 9th
- I. Holy Rosary Hospital Finance Committee meeting, December 15th
- J. MCC Holiday Party, December 15th
- K. Holy Rosary Hospital Board meeting, December 16th
- L. Campus Closed December 22-26

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

- A. OCHE.....John Cech
- B. Student Senate.....Stephen Goodell
- C. AthleticsCraig Rink
- D. Academic AffairsShelly Weight
- E. Student ServicesDarren Pitcher
- F. Administrative ServicesStefani Hicswa
- G. President's ReportStefani Hicswa

- V. CONSENT AGENDA:**
Minutes of the October 24, 2011 meeting; Financial Reports & Claims for November 2011; Academic Affairs; and Human Resources Report
- VI. INFORMATIONAL/DISCUSSION ITEMS:**
- A. Student Enrollment Process in Banner
 - B. Retreat
 - C. Asset Disposal Resolution
 - D. December Meeting
- VII. OLD BUSINESS:**
- A.
- VIII. NEW BUSINESS:**
- A. Suggested Policy 100.4 Conflict of Interest (first reading, see attached)
 - B. Suggested Policy Revisions 100.3 - Access to Public Records (first reading, see attached)
 - C. Suggested Policy Revisions 600.7 – Qualifications (first reading, see attached)
 - D. Suggested Policy Revisions 600.8.1 – Faculty Contract Year Obligations (first reading, see attached)
 - E. Calendar (first reading, see attached)
 - F. Future Agenda Items

Next meeting: December 19, 2011 @ 5:30 p.m., Room 106