

MILES COMMUNITY COLLEGE

December 16, 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. Endowment Board Meeting, Dec 18th, Pioneer Room, noon
- B. Vacation, Dec 18 – Jan 1
- C. Christmas Holiday, Dec 23 – 25
- D. New Year Holiday, Dec 31 – Jan 1
- E. Convocation, Jan 8th, Room 106, 7:30 a.m. – 1:00 p.m.
- F. Two-year CEO Retreat, Jan 8, Helena
- G. Finance Committee Meeting, Jan 22, President's Office, 4:00 p.m.
- H. New Trustee Training, Jan 23, President's Office, noon
- I. Quality Committee Meeting, Jan 24, President's Office, 4:00 p.m.

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

There are no reports this month. December information will be included in the January reports.

V. CONSENT AGENDA:

Minutes of the November 25, 2013 meeting; Financial Reports & Claims for December 2013; Academic Affairs report; Human Resources report;

VI. INFORMATIONAL/DISCUSSION ITEMS:

- A. Enrollment update.

Next meeting: January 27, 2014 @ 5:30 p.m., Room 106

MISSION STATEMENT

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