

**MILES COMMUNITY COLLEGE**  
**December 17, 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. President's Cabinet mid-year planning session, December 17, 10-3
- B. Holy Rosary Finance Committee, December 20<sup>th</sup>, 12:00 p.m.
- C. Holy Rosary Board meeting, December 21<sup>st</sup>, 8-12
- D. Campus Closed, Christmas Holiday, December 21-25
- E. Campus Closed, New Year's Holiday, December 31-Jan 1
- F. EDC Board Meeting, January 3, 7:00 a.m.
- G. Post-game Social, January 5, after Gillette Basketball game, Cellar
- H. 2013 Legislative Session begins, January 7, Helena
- I. CC Trustees and Regents meeting, January 7, 3:00 p.m., Helena
- J. Board of Regents meeting, January 7-8, Helena
- K. Rotary Board Meeting, January 8, 7:00 a.m.
- L. Spring Semester Convocation, January 10, 8:00-12:00, room 106
- M. Spring Semester SOAR, January 11
- N. Tentative Post-game Social, January 12, after Central Wyoming game, Cellar
- O. Spring Semester classes begin, January 14
- P. Endowment Board meeting, January 16, 12:00 p.m. Conference Room
- Q. Trustees Winder Retreat, January 18-19, Tongue River Winery
- R. Quality Committee, January 23, 3:00 p.m., President's Office
- S. Finance Committee, January 23, 4:00 p.m., President's Office
- T. Human Resources Committee, January 28, 4:00 p.m. President's Office

**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 26, 2012 meeting; Financial Reports & Claims for December 2012;

**VI. INFORMATIONAL/DISCUSSION ITEMS:**

A. Business Model

**VII. OLD BUSINESS:**

A.

**VIII. NEW BUSINESS:**

A. Future Agenda Items

Meeting will adjourn to the Iron Horse where the Trustees will celebrate the holidays over dinner.

Winter Retreat, January 18, 4-8 p.m. – January 19, 8-2 p.m. – Tongue River Winery  
Next meeting: January 28 @ 5:30 p.m., Room 106

## **MISSION STATEMENT**

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

### **MCC by the Numbers**

- Fall 2012 Enrollment – 466 headcount (368 FTE)
- 5 commendations from NWCCU and 1 minor recommendation
- 2011 graduation and transfer rate: 74.7% - 8<sup>th</sup> in the nation. The national average was 39.6%
- 2011 freshman retention rate: 64.1% - 24<sup>th</sup> in the nation. The national average was 51.8%.