

MILES COMMUNITY COLLEGE
February 24, 2014
Agenda
Room 106 – 5:30 p.m.

I. Call to Order

II. Roll Call

III. 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.

IV. ANNOUNCEMENTS:

- A. Ag Advancement Center Committee meeting, Feb 26, Pioneer Room, noon
- B. Two Year President/CEO/Dean Leadership Team conference call, Feb 27
- C. Community College Presidents conference call, Feb 27
- D. Board of Regents meeting, March 5, Great Falls
- E. Ag Advancement Center, March 12, Pioneer Room, noon
- F. MCC partners Glendive Medical Center and Sidney Health Center, March 13, Glendive
- G. Ag Advancement Center Committee meeting, March 19, Pioneer Room, noon
- H. Endowment Board meeting, March 19, Pioneer Room, noon
- I. Finance Committee meeting, March 19, President's office, 4:00 pm
- J. Noel Levitz Training, Chicago, March 20 – 22
- K. All Employee meeting, March 21, Room 322, 3:00 pm
- L. Quality Committee meeting, March 21, President's office, 4:00 pm

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

- A. OCHE.....John Cech
- B. Student Senate.....Cynthia Bell
- C. Academic AffairsTed Hanley
- D. Student ServicesJessie Dufner
- E. Administrative ServicesLisa Watson
- F. President's ReportStacy Klippenstein

VI. CONSENT AGENDA:

Minutes of the January 27, 2014 meeting; Financial Reports & Claims for January and February 2014; Academic Affairs report; Human Resources report;

VII. INFORMATIONAL/DISCUSSION ITEMS:

- A. FY 13 Revenue Review
- B. Ag Advancement Center

VIII. OLD BUSINESS:

- A. None

IX. NEW BUSINESS:

- A. 2014/2015 Calendar Approval (first reading)
- B. SWAMMEI TAACCCT - Request for Expenditure Approval (first reading)
- C. Workforce OTO Equipment Purchase Request for Expenditure Approval (first reading)
- D. Noelle Simulator Expenditure Approval (first reading)
- E. Suggested Policy Revisions 500.4 Mandatory Residence Hall Policy (first reading)
- F. Suggested Policy Revisions 600.1 Definitions (first reading)
- G. Suggested Policy Revisions 600.10.6 Centra Use (first reading)
- H. Suggested Policy Revisions 600.10.7 Tuition Waivers (first reading)
- I. Future Agenda Items

Next meeting: March 24, 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.