

MILES COMMUNITY COLLEGE
February 25, 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. Serve Montana Symposium, Helena, Feb 27 – March 2
- B. Men’s and Women’s Basketball Region XI Tournament, Little Big Horn College, March 2-6
- C. Rotary Board meeting, 600 Café, March 5, 7:00 a.m.
- D. Board of Regents meeting, Helena, March 6 – 8
- E. EDC meeting, March 7, 7:00 a.m.
- F. MUS Legislative Reception, Helena College, March 7, 5:30 p.m.
- G. UM Economic Outlook Seminar, BLM, March 13, 8:00 a.m.
- H. Pioneer Club, Cellar, March 13, 6:30 p.m.
- I. College! Now Implementation Team meeting, Helena, March 15, 10-3
- J. Spring Break Holiday, College Closed, March 15
- K. Workforce Planning Day –, City College, Billings, March 19
- L. Endowment meeting, Conference Room, March 20, noon
- M. Quality Committee meeting, March 20, 3:00 p.m.
- N. Finance Committee meeting, March 20, 4:00 p.m.
- O. Custer County Art Center dinner, Art Center, March 23, 6:00 p.m.

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 January 28, 2013 meeting; Financial Reports & Claims for February 2013; Academic Affairs report; and Human Resources report
- VI. INFORMATIONAL/DISCUSSION ITEMS:**
A. FY 13 Revenue Review
- VII. OLD BUSINESS:**
- VIII. NEW BUSINESS:**
- A. Suggested Policy Revision 600.10.4 Faculty Leave (first reading)
 - B. Meeting with DCC Board (first reading)
 - C. President Search Process (first reading)
 - D. Future Agenda Items
- IX. EXECUTIVE SESSION: President's Contract**
Pursuant to Montana Code Annotated 2007 #2-3-203: "The presiding officer may close the meeting when the discussion relates to a matter of individual privacy and if the presiding officer determines that the demands of individual privacy exceed the merits of public disclosure. The right of individual privacy may be waived by the individual about whom the discussion pertains."

Next meeting: March 25, 2013 @ 5:30 p.m., Room 106

MISSION STATEMENT

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