

MILES COMMUNITY COLLEGE
February 27, 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. College!Now Implementation Team, Dillon, February 29
- B. EDC Board meeting, 7:00 a.m. March 1st
- C. Board of Regents meeting, Dillon, March 1-2
- D. Staff Professional Development, March 5
- E. Rotary Board of Directors, 7:00 a.m. March 6th
- F. MUS Workforce Taskforce trip to Sidney, March 8
- G. College Closed, Spring Holiday, March 9th
- H. Holy Rosary Finance Committee, March 15th
- I. MCC Energy Summit, March 15th -16th
- J. Pioneer Preview Day, March 19th
- K. Endowment Meeting, March 21st
- L. Trustee Finance Committee Meeting, 4:00 p.m. March 21st
- M. Williston College visit, March 22nd
- N. Holy Rosary Hospital Board meeting, March 23rd
- O. All-Employee meeting, March 23rd
- P. EDC Executive Board meeting, March 26th
- Q. Trustee Human Resource Committee, 4:00 p.m. March 26th

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

- A. OCHE.....John Cech
- B. Student Senate.....Lindsey Stewart
- C. AthleticsCraig Rink
- D. Academic AffairsShelly Weight
 Carl Perkins Update – Sharon Kearnes
- E. Student ServicesDarren Pitcher
- F. Administrative ServicesLisa Watson
- G. President’s ReportStefani Hicswa

V. CONSENT AGENDA:
Minutes of the January 23, 2012 meeting; Financial Reports & Claims for February 2012;

VI. INFORMATIONAL/DISCUSSION ITEMS:
A. Retreat Debrief
B. Bookstore

VII. OLD BUSINESS:

VIII. NEW BUSINESS:
A. Suggested Policy Revisions 200.1 Board Responsibilities (first reading)
(see attached)
B. Suggested Policy Revisions 300.3 Academic Freedom (first reading)
(see attached)
C. Proposed Resolution for the sale of horses (first reading) (see attached)
D. Future Agenda Items

Next meeting: March 26, 2012 @ 5:30 p.m., Room 106