

MILES COMMUNITY COLLEGE
March 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. Marilynn Miller, Ag Advancement Consultant visit, March 24 – 25
- B. Ag Advancement Center Committee Meeting, March 26, Pioneer Room, noon
- C. Community College President's Conference Call, March 27
- D. Two-Year President/CEO/Dean Leadership Conference Call
- E. Bowling Athletic Fundraiser, March 29, Recreation Lanes, 6:30 p.m.
- F. Ad Advancement Center Committee Meeting, April 2, Pioneer Room, noon
- G. Bucking Horse Sale Board of Governor's Meeting, April 2, Town & Country Club, 5:30 p.m.
- H. Budget and Strategic Planning Retreat, April 3, Conference Room, 1:00 p.m.
- I. Budget and Strategic Planning Retreat, April 4, Holiday Inn Conference Room, 8:00 a.m.
- J. Rotary Induction, April 8, Town & Country Club, noon
- K. Pioneer Booster Club, April 8, Cellar, 6:30 p.m.
- L. Ag Advancement Center Committee Meeting, April 9, Pioneer Room, noon
- M. Two-Year President/CEO/Dean Leadership Conference Call, April 10
- N. Community College President's Conference Call, April 10
- O. Awards Banquet, April 11, Town & Country Club, 5:00 p.m.
- P. Endowment Board Meeting, April 16, Pioneer Room, noon
- Q. Ag Advancement Center Committee Meeting, April 16, Pioneer Room, noon
- R. Community College President's Conference Call, April 17
- S. Tentative – MCC Open House, April 22, 5:00 pm
- T. Ag Advancement Center Committee Meeting, April 23, Pioneer Room, noon
- U. Finance Committee Meeting, April 23, President's Office, 4:00 p.m.
- V. Two-Year Presidents/CEO/Dean Leadership Conference Call, April 24
- W. Community College President's Conference Call, April 24
- X. All Employee Meeting, April 25, Room 322, 3:00 p.m.

- Y. Quality Committee Meeting, April 25, President's Office, 4:00
- Z. GED Graduation, April 26, Room 106, 10:00 a.m.

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

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

VI. CONSENT AGENDA:

Minutes of the February 24, 2014 meeting; Financial Reports & Claims for March 2014;

VII. INFORMATIONAL/DISCUSSION ITEMS:

- A. Enrollment update – Jessie Dufner
- B. Tuition, Fees, and Room and Board rates
- C. TAACCCT/SWAMMEI purchasing update – Lisa Watson
- D. Dean of Workforce Development and Continuing Education position
- E. Ag Advancement Center update

VIII. OLD BUSINESS:

- A. Suggested Policy Revisions 500.4 Mandatory Residence Hall Policy (second reading)
- B. Suggested Policy Revisions 600.1 Definitions (second reading)
- C. Suggested Policy Revisions 600.10.6 Centra Use (second reading)
- D. Suggested Policy Revisions 600.10.7 Tuition Waivers (second reading)

IX. NEW BUSINESS:

- A. Policy – Title IX: Sexual Harassment
- B. Policy – Non-Exempt/Exempt Annual Leave 600.10.5.J (first reading)
- C. Future Agenda Items

Next meeting: April 28, 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.