

MILES COMMUNITY COLLEGE
March 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. Spring Day, College Closed, March 29
- B. Rotary Board meeting, April 2, 7:00 a.m.
- C. EDC meeting, April 4, 7:00 a.m.
- D. All Employee meeting, Room 317, April 5, 3:00 p.m.
- E. Awards Banquet, Town & Country Club, April 5, 6:00 p.m.
- F. “Leadership in a Volatile Economy” Presentation, Dickinson State, April 8 -9
- G. Lion’s Club, Airport Inn, April 11, 12:00 p.m.
- H. Miles City Job Fair, Centra, April 11, 12:00 – 4:00 p.m.
- I. Pioneer Club, Cellar, April 13, 6:30 p.m.
- J. Endowment meeting, Conference Room, April 17, 12:00 p.m.
- K. Quality Committee meeting, President’s Office, April 17, 3:00 p.m.
- L. Finance Committee meeting, President’s Office, April 17, 4:00 p.m.
- M. All Employee meeting, Room 317, April 19, 3:00 p.m.
- N. AACC Convention, San Francisco, April 20 - 23
- O. Legislative Session final day, April 27

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 February 25, 2013 meeting; Financial Reports & Claims for March 2013; Academic Affairs report; and Human Resources report
- VI. INFORMATIONAL/DISCUSSION ITEMS:**
A. Tuition, Fees, Dining Services and Residence Hall rates
- VII. OLD BUSINESS:**
A. President Search Process (second reading)
- VIII. NEW BUSINESS:**
A. Suggested Policy Revision 500.5.1 Chaperones for Student Activities (first reading)
B. Future Agenda Items

Next meeting: April 22, 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.