

MILES COMMUNITY COLLEGE
April 22, 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. AACC Conference, April 18-23, San Francisco
- B. Holy Rosary Finance Committee meeting, Holy Rosary Hospital, April 25, noon
- C. Holy Rosary Hospital Board of Directors meeting, Holy Rosary Hospital, April 26, 8:00 a.m.
- D. Legislative Session, Last Day, April 27
- E. Joint Trustee meeting with DCC Board of Trustees, Terry High School multipurpose room, April 30, dinner, 6:00 p.m., meeting, 6:30 p.m.
- F. EDC meeting, May 2, 7:00 a.m.
- G. Finals Week, May 6-10
- H. Rotary Board meeting, 600 Café, May 7, 7:00 a.m.
- I. Trustee Election, May 7
- J. Nurses Pinning Ceremony, Centra, May 10, 6:00 p.m.
- K. Distinguished Alumni Reception, May 11, 8:30 a.m.
- L. Commencement Ceremony, Centra, May 11, 10:00 a.m.
- M. Pioneer Club meeting, Cellar, May 13, 6:30 p.m.
- N. Endowment meeting, Pioneer Room, May 15, noon
- O. Quality Committee meeting, President's Office, May 15, 3:00 p.m.
- P. Finance Committee meeting, President's Office, May 15, 4:00 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 March 25, 2013 meeting; Financial Reports & Claims for April 2013; Academic Affairs report; and Human Resources report
- VI. INFORMATIONAL/DISCUSSION ITEMS:**
A. President Search
B. Joint MCC/DCC Trustee meeting
C. Campus Tour
- VII. OLD BUSINESS:**
A.
- VIII. NEW BUSINESS:**
A. Suggested Policy Revision, 800.7 (first reading)
B. Residence Hall and Meal Plan Rates (first reading)
C. Fees (first reading)
D. Tuition (first reading)
E. Future Agenda Items
- IV. EXECUTIVE SESSION: Interim President 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.”

Next meeting: Joint MCC/DCC Trustee meeting April 29 @ 6:30 p.m., Terry
May 20, 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.