

**MILES COMMUNITY COLLEGE**  
**April 30, 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. Rotary Board of Directors, 7:00 a.m. May 1
- B. Accreditation Evaluation April 30-May 2<sup>nd</sup>
- C. Accreditation Evaluation Exit Interview May 2<sup>nd</sup>, Room 313, 10:00, May 2<sup>nd</sup>
- D. EDC Board meeting, May 3<sup>rd</sup>
- E. Last Day of Classes, May 7<sup>th</sup>
- F. Nurses Pinning, May 11<sup>th</sup>, Kailey Gymnasium, 6:00 p.m.
- G. Distinguished Alumni Reception, Room 106, 8:30 a.m. May 12<sup>th</sup>
- H. Commencement, May 12<sup>th</sup>, Kailey Gymnasium, 10:00 a.m.
- I. Endowment meeting, May 16<sup>th</sup>
- J. College!Now Implementation Team In-person meeting at MSU Northern, May 23<sup>rd</sup>
- K. Finance Committee meeting, May 23<sup>rd</sup>
- L. Board of Regents meeting, May 24<sup>th</sup> & 25<sup>th</sup>, MSU Northern
- M. Holy Rosary Hospital Finance Committee meeting, May 24<sup>th</sup>
- N. Holy Rosary Hospital Board meeting, May 25<sup>th</sup>

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

- A. OCHE.....John Cech
- B. Student Senate.....Lindsey Stewart
- C. Athletics .....Craig Rink
- D. Academic Affairs .....Shelly Weight
- E. Student Services .....Darren Pitcher
- F. Administrative Services .....Lisa Watson  
Capital Projects Spreadsheet
- G. President’s Report .....Stefani Hicswa

- V. CONSENT AGENDA:**  
Minutes of the March 26, 2012 meeting; Financial Reports & Claims for April 2012
- VI. INFORMATIONAL/DISCUSSION ITEMS:**
- A. Tuition and Fees
  - B. Greenhouse/Arena Update and Tour
- VII. OLD BUSINESS:**
- A.
- VIII. NEW BUSINESS:**
- A. Residence Hall and Meal Plan Rates (first reading)
  - B. Facilities Improvement Expenditure Approval (first reading)
  - C. Suggested Policy Revision, Policy 600.1 Definitions (first reading)
  - D. Suggested Policy Revision, Policy 600.9.2 Staff Leave (first reading)
  - E. Suggested Summer Planning Session, June 22 and 23 (first reading)
  - F. Suggested May meeting change, May 21<sup>st</sup> (first reading)
  - G. Future Agenda Items

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