

MILES COMMUNITY COLLEGE
April 27, 2015
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. Ag Advancement Center Committee meeting, April 29, noon, Pioneer Room
- B. Faculty and Staff End of the Year Social, May 1, 3:30
- C. Student Appreciation BBQ, May 1, 5:00
- D. Last day of classes, May 4
- E. Finals, May 5 – 7
- F. Ag Advancement Center Committee meeting, May 6, noon, Pioneer Room
- G. Nurses Pinning, May 8, 5:30, Centra
- H. Pre-Commencement Social, May 9, 8:30, Room 106
- I. Commencement, May 9, 10:00, Centra
- J. Distinguished Alumni Reception, May 9, noon, Miles City Club
- K. Ag Advancement Center Committee meeting, May 13, noon, Pioneer Room
- L. Finance Committee meeting, May 13, 4:00, President’s Office
- M. Board of Trustee HR Committee meeting, May 18, 4:00, President’s Office
- N. Board of Trustee meeting, May 18, 5:30, room 106

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

- A. OCHE.....John Cech
- B. Student Senate.....Ariel Chapman
- C. Academic AffairsTed Hanley
 - a. Nursing update
 - b. Workforce Development Update
- D. Student ServicesJessie Dufner
- E. President’s ReportStacy Klippenstein
 - a. Legislative Update

- VI. CONSENT AGENDA:**
Minutes of the March 23, 2015 meeting; Financial Reports & Claims for April 2015; Academic Affairs report; Human Resources report;
- VII. INFORMATIONAL/DISCUSSION ITEMS:**
- A. Enrollment – Summer and Fall registrations, FAFSA numbers, new student numbers
 - B. Accreditation overview – VP Ted Hanley, Garth Sleight
 - C. Vision 2020 update
 - D. 4 + 1 Program with CCDHS – Erin Niedege and Jessie Dufner
- VIII. OLD BUSINESS:**
- A. Salary Adjustment Eligibility Guidelines Policy 700.3 (second reading)
- IX. NEW BUSINESS:**
- A. AY16 and AY17 Tuition Rates (first reading)
 - B. AY16 and AY17 Mandatory Fee Rates (first reading)
 - C. AY16 and AY17 Residence Hall and Meal Plan Rates (first reading)
 - D. AY16 and AY17 Course Fees (first reading)
 - E. Future Agenda Items
- X. EXECUTIVE SESSION:**
President Evaluation Process

Next meeting: May 18, 2015 @ 5:30 p.m., Room 106

MISSION STATEMENT

Miles Community College promotes student success and lifelong learning through accessible, quality programs and community partnerships.