

MILES COMMUNITY COLLEGE
April 28, 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. Ag Advancement Center Committee meeting, April 30, Pioneer Room, noon
- B. Focus Group With Students, April 30, Room 106, 4:00 p.m.
- C. Efficiency Committee meeting w/ DCC, May 1, President's Office, 9:00 a.m.
- D. New Trustee Training, May 1, President's Office, noon
- E. Kiwanis Track and Field, May 2, MCC Track, noon
- F. Baseball vs Glendive, May 4, Denton Field, 1:00 p.m.
- G. Athletic BBQ, May 4, Wibaux Park, 5:30 p.m.
- H. Election, May 6, MCC Room 106, noon
- I. Ag Advancement Committee meeting, May 7, Pioneer Room, noon
- J. Hall of Fame Reception, May 8, Parlor, 4:30 p.m.
- K. Nurses Pinning, May 9, Centra, 6:30 p.m.
- L. Distinguished Alumni Brunch, May 10, Room 106, 8:30 a.m.
- M. Commencement, May 10, Library, 9:30 a.m.
- N. Commencement Ceremony, May 10, Centra, 10:00 a.m.
- O. Baseball region IX Tournament, May 10 and 11, Denton Field
- P. Pioneer Club meeting, May 13, Cellar, 6:30 p.m.
- Q. Ag Advancement Meeting, May 14, Pioneer Room, noon
- R. Finance Committee Meeting, May 14, President's Office, 4:00 p.m.
- S. Quality Committee Meeting, May 16, President's Office, 4:00 p.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 March 24, 2014 meeting; Financial Reports & Claims for April 2014; Academic Affairs report; Human Resources report;
- VII. INFORMATIONAL/DISCUSSION ITEMS:**
- A. Ag Advancement Center Update
 - B. Open House Success
 - C. Accreditation overview – VP Ted Hanley, Garth Sleight
 - D. Strategic goals for 2014-15
 - E. Commencement – Lt. Gov. Angela McLean will serve as our commencement speaker
 - F. Athletics Update – Jeff Brabant/VP Jessie Dufner
 - G. Freedom of Expression Policy
 - H. May 2014 Board of Trustee Meeting - Date Reminder
- VIII. OLD BUSINESS:**
- A. Policy – Non-Exempt/Exempt Annual Leave 600.10.5.J (second reading)
- IX. NEW BUSINESS:**
- A. Residence Hall and Meal Plan Rates (first reading)
 - B. Course Fees (first reading)
 - C. Mission Statement and Core Themes review (first reading)
 - D. Sharon Wilcox Celebration
 - E. Future Agenda Items

Next meeting: May 19, 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.