

MILES COMMUNITY COLLEGE
May 20, 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. Board of Regents meeting, Great Falls, May 23-24
- B. Memorial Day Holiday, College Closed, May 24 and 27
- C. Meeting with Fort Peck Community College President, May 31st, 1:00 p.m.
- D. President Hicswa's last day in office, May 31st
- E. Summer Orientation and Registration, June 5th
- F. Endowment Board meeting, June 19th, 12:00 p.m.
- G. Quality Committee meeting, June 19th, 3:00 p.m.,
- H. Finance Committee meeting, June 19th, 4:00 p.m.
- I. Human Resource Committee meeting, June 24th, 4:00 p.m.

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

- A. OCHE.....John Cech
- B. Academic AffairsShelly Weight
- C. Student ServicesJessie Dufner
- D. Administrative ServicesLisa Watson
- E. President's ReportStefani Hicswa

V. CONSENT AGENDA:

Minutes of the April 22, 2013 meeting; Minutes of the April 30, 2013 Joint MCC/DCC meeting; Financial Reports & Claims for May 2013; Academic Affairs report; and Human Resources report

VI. INFORMATIONAL/DISCUSSION ITEMS:

- A. FY '14 Budget Overview
- B. MCC/DCC Joint Trustee meeting

VII. OLD BUSINESS:

VIII. NEW BUSINESS:

- A. Certify Trustee Election Results
- B. Oath of Office
- C. Election of Trustee Officers
- D. Committee Assignments
- E. Conflict of Interest Disclosures
- F. President Search Documents (first reading)
- G. Suggested Policy Revision, 600.10.5 Staff Leave (first reading)
- H. Suggested Policy Revision, 600.15 Grievance (first reading)
- I. Community College History
- J. Future Agenda Items

Next meeting: June 24, 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.