

# MILES COMMUNITY COLLEGE

May 21, 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. Leadership Miles City, Graduation, May 22, 6:30 p.m.
- B. College! NOW Implementation Team meeting, May 23, Havre
- C. Board of Regents, May 24-25, Havre
- D. Holy Rosary Finance Committee meeting, May 24
- E. Holy Rosary Hospital Board meeting, May 25
- F. Fort Peck Community College President's Inauguration, May 25, 10:00 a.m.
- G. Rotary Board meeting, June 5, 7:00 a.m.
- H. SOAR, June 6
- I. Legislative Finance Committee meeting, June 11, Helena
- J. Commission on Community Service meeting, June 15, Helena
- K. SOAR, June 19
- L. Holy Rosary Hospital Finance Committee meeting, June 20, 12:00
- M. Quality Committee, June 21, 9:00 a.m.
- N. Holy Rosary Hospital Board meeting, June 22

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

- A. OCHE.....John Cech
- B. Academic Affairs .....Shelly Weight  
Future of Nursing in Montana – Karla Elder
- C. Student Services .....Darren Pitcher  
MUS Fiscal Year FTE (FY02 – FY12) – Summary  
MUS Fiscal Year FTE (FY02 – FY12) - Detail
- D. Administrative Services .....Lisa Watson  
IT Presentation - Don Warner
- E. President's Report .....Stefani Hicswa

- V. CONSENT AGENDA:**  
Minutes of the April 30, 2012 meeting; Financial Reports & Claims for May 2012;
- VI. INFORMATIONAL/DISCUSSION ITEMS:**  
A. FY 13 Budget Overview
- VII. OLD BUSINESS:**  
A. Suggested Policy Revision, Policy 600.1 Definitions (second reading)
- 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. Future Agenda Items
- IX. EXECUTIVE SESSION: President's Evaluation and 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. The right of individual privacy may be waived by the individual about whom the discussion pertains."**

Next meeting: June 25, 2012 @ 5:30 p.m., Room 106