

MILES COMMUNITY COLLEGE

June 23, 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.

III. ANNOUNCEMENTS:

- A. Ag Advancement Center Meeting, June 25, Pioneer Room, noon
- B. Ag Advancement Center Meeting, July 2, Pioneer Room, noon
- C. Two Year President/CEO/Dean Leadership Conference Call, July 3
- D. College closed, July 4
- E. Ag Advancement Center Meeting, July 9, Pioneer Room, noon
- F. Mountain States Assoc. of Community Colleges Summer Meeting, July 10-12
Nampa, ID
- G. Main Street Montana Town Meeting, July 16, Billings
- H. Ag Advancement Center Meeting, July 16, Pioneer Room, noon
- I. Two Year President/CEO/Dean Leadership Conference Call, July 17
- J. Ag Advancement Center Meeting, July 23, Pioneer Room, noon
- K. Trustee Retreat, July 25 & 26, Cellar

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

- A. OCHE.....John Cech
- B. Academic AffairsTed Hanley
- C. Student ServicesJessie Dufner
- D. Administrative ServicesLisa Watson
- E. President's ReportStacy Klippenstein

VI. CONSENT AGENDA:

Minutes of the May 19, 2014 meeting; Financial Reports & Claims for June 2014; Academic Affairs report; Human Resources report;

VII. INFORMATIONAL/DISCUSSION ITEMS:

- A. Enrollment Update – Jessie Dufner

- B. Workforce Development/Community Education update
- C. Organizational changes – draft
- D. Grants and Workforce OTO update
- E. Main Street Montana Project

VIII. OLD BUSINESS:

- A. None

IX. NEW BUSINESS:

- A. FY 15 Budget Overview (first reading)
- B. Summer Retreat Date – July 25-26
- C. Suggested Dates for December 2014 and May 2015 Trustee Meetings
- D. Future Agenda Items

Next meeting: July 28, 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.