

MILES COMMUNITY COLLEGE
June 25, 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. MOU Signing Ceremony with Bismarck State University, June 26, 10:00 a.m.
- B. SOAR, June 29, 8:30
- C. TGIF – Personal Protection Awareness, June 29, 1:00
- D. Board of Trustees Retreat, June 29-30
- E. Rotary Board meeting, 7:00 a.m., July 2
- F. SOAR, July 6, 8:30
- G. TGIF – Basic CPR, July 13, 1:00
- H. Endowment Board meeting, July 17th
- I. Holy Rosary Hospital Finance Committee meeting, July 18th
- J. Finance Committee meeting, July 18, 4:00
- K. SOAR, July 19, 8:30
- L. Quality Committee meeting, July 19, 9:00
- M. TGIF – Conflict/Confrontation Tools, July 20, 1:00
- N. Human Resources Committee meeting, July 23, 4:00

IV. CONSENT AGENDA:

Minutes of the May 21, 2012 meeting; Financial Reports & Claims for June 2012

V. INFORMATIONAL/DISCUSSION ITEMS:

- A. Workforce Development Presentation – Kassie Taylor

VI. OLD BUSINESS:

- A.

VII. NEW BUSINESS:

- A. Deferred Compensation, 457 Plan Agreement and Resolution (first reading)
- B. FY 13 Budget Overview (first reading)
- C. Suggested Dates for December 2012 and May 2013 Trustee Meetings
(first reading)
- D. Future Agenda Items

VIII. 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: Retreat: June 29, 4:00 p.m. – June 30, 4:00 p.m., 2504 Tompy, Miles City
July 23, 2012 @ 5:30 p.m., Room 106