

MILES COMMUNITY COLLEGE
June 27, 2011
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. AACC Future Leaders Institute, Baltimore, June 28 – July 1
- B. Rotary President Induction Dinner, 5:30, p.m., July 5
- C. Economic Development Council Board meeting, July 7
- D. Endowment meeting and Retreat, July 20
- E. Holy Rosary Hospital Finance Committee meeting, July 21
- F. Holy Rosary Hospital Board meeting, July 22
- G. Economic Development Council Executive Board meeting, July 25

IV. CONSENT AGENDA:

Minutes of the May 16, 2011 meeting; Financial Reports & Claims for June 2011

V. OLD BUSINESS:

- A. Resolution to Dispose of Unwanted Property (Second Reading)

VI. NEW BUSINESS:

- A. Facilities Improvement Expenditure Approval (First Reading)
- B. Suggestions/Request for Future Agenda Items

VII. INFORMATIONAL/DISCUSSION ITEMS:

- A. Budget

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: July 25 @ 4:00 p.m., Room 106