

MILES COMMUNITY COLLEGE

July 23, 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. EDC Executive Board meeting, Wednesday, July 25th, 12:00, EDC office
- B. Arch Coal Tour, Thursday, July 26th, 6:00 am
- C. Holy Rosary Hospital Finance Committee meeting, Thursday, July 26th, 12:00
- D. TGIF Training Session – Customer Care, Friday, July 27th, 1:00, room 106
- E. President’s Cabinet Planning Session, July 31st – August 2nd
- F. EDC Board meeting, Thursday, August 2nd, 7:00 a.m.
- G. SOAR Session, Friday, August 3rd, room 106
- H. Vern Kailey Visitation, Friday, August 3rd 4-6 p.m., Stevenson and Sons
- I. Board of Regents Planning Session, Great Falls, August 6th & 7th
- J. College! Now Implementation Team Retreat, Kalispell, August 6th & 7th
- K. Rotary Board meeting, Tuesday, August 7th, 7:00 a.m.
- L. New Employee Orientation, Tuesday, August 7th 8 – 5, Range Riders Museum
- M. SOAR Session, Tuesday, August 14th, room 106
- N. Endowment meeting, Wednesday, August 15th, 12:00, Pioneer Room
- O. Fall 2012 Convocation and In-Service, Thursday, August 16th 8 -12, room 106
- P. Welcome Wagon, August 18th and 19th, 8:00 – 4:00, Residence Halls
- Q. SOAR Session, Monday, August 20th, 8:30, room 106
- R. First day of classes, Wednesday, August 22nd
- S. Quality Committee meeting, Wednesday, August 22nd 3:00
- T. Finance Committee meeting, Wednesday, August 22nd 4:00
- U. Holy Rosary Hospital Finance Committee meeting, August 23rd, 12:00
- V. Holy Rosary Hospital Board meeting, Friday, August 24th 8-12
- W. Deputy Commissioner John Cech, MCC, September 24
- X. Main Event, Saturday, October 27th, 6:00 p.m., Centra

- 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 June 25, 2012 meeting; Financial Reports & Claims for July 2012

- VI. INFORMATIONAL/DISCUSSION ITEMS:**
 - A. Retreat Debrief

- VII. OLD BUSINESS:**
 - A. FY 13 Budget (second reading)
 - B. Suggested Dates for December 2012 and May 2013 Trustee Meetings
(second reading)

- VIII. NEW BUSINESS:**
 - A. Future Agenda Items
VA Housing Options
Tuition Waivers

Next meeting: August 27, 2012 @ 5:30 p.m., Room 106

MISSION

*Miles Community College promotes student success
and lifelong learning through accessible,
quality programs and community partnerships.*