

MILES COMMUNITY COLLEGE

August 24, 2015

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. New Employee Orientation, August 25, Range Riders Museum
- B. SOAR, August 26, Room 106
- C. Ag Advancement Center Committee meeting, August 26, Pioneer Room, noon
- D. 2015 Pioneer Golf Scramble, August 29, Town & Country Club
- E. Convocation, August 31, Room 316, 317, 9:00
- F. Ag Advancement Center Committee meeting, Sept 2, Pioneer Room, noon
- G. MCC Baseball Alumni Game and Dinner, Sept 5 and 6
- H. SOAR, Sept 8, Room 106, 8:00
- I. Ag Advancement Center Committee meeting, Sept 9, Pioneer room, noon
- J. First Day of Classes, Sept 9
- K. Board of Regents, Sept 14 – 17, Butte
- L. Ag Banquet, Sept 19
- M. Coal Board meeting, Sept 25, Billings

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

- A. OCHE.....John Cech
- B. Academic AffairsStacy Klippenstein
 - 1. Workforce Development & Community Outreach....Rita Kratky
 - 2. Med LabTech Update.....Garth Sleight
 - 3. Allied Health Update.....Garth Sleight
 - 4. Pharm Tech Scope and Sequence Change.....Garth Sleight
- C. Student ServicesJessie Dufner
- D. Administrative ServicesLisa Smith
 - 1. Audit Letter.....Lisa Smith
- E. President's ReportStacy Klippenstein
 - 1. Board of Regents Agenda and Budget Information Submitted for Regent approval

- V. CONSENT AGENDA:**
Minutes of the July 28, 2014 meeting; Financial Reports & Claims for August 2014; All Reports from Agenda Item IV.

- VI. INFORMATIONAL/DISCUSSION ITEMS:**
 - A. Enrollment update – Jessie Dufner
 - a. Enrollments by Academic Program – Stacy Klippenstein/Jessie Dufner
 - B. AC Project and Pioneer Hall update – Lisa Smith/Jessie Dufner
 - C. Mission and Core Theme Review Update
 - D. Draft Trustee Meeting Agenda Format

- VII. OLD BUSINESS:**
 - A. None

- VIII. NEW BUSINESS:**
 - A. Future Agenda Items

- IX. PIONEER HALL TOUR**

Next meeting: September 28, 2014 @ 5:30 p.m., Room 106

MISSION STATEMENT

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