

MILES COMMUNITY COLLEGE
August 26, 2013
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. Tuning Conference/Retreat, Helena, September 5
- B. MPSEOC College Fair, September 12, Centra
- C. Endowment meeting, September 18, Conference Room, noon
- D. Finance Committee meeting, September 18, President’s Office, 3:00 p.m.
- E. MCC Rodeo, September 20 – 22, Fairgrounds
- F. Quality Committee meeting, September 20, President’s Office, 3:00 p.m.

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

- A. OCHE.....John Cech
- B. Academic AffairsTBD
- C. Student ServicesJessie Dufner
- D. Administrative ServicesLisa Watson
- E. President’s ReportLisa Watson

V. CONSENT AGENDA:

Minutes of the July 22, 2013 meeting; Financial Reports & Claims for August 2013; Academic Affairs report; Human Resources report;

VI. INFORMATIONAL/DISCUSSION ITEMS:

- A. New Employee introductions
- B. Presidential Search
- C. Ag Advancement Center

VII. OLD BUSINESS:

- A. None

VIII. NEW BUSINESS:

A. Future Agenda Items

Next meeting: September 23, 2013 @ 5:30 p.m., Room 106

MISSION STATEMENT

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