

MILES COMMUNITY COLLEGE
September 22, 2014
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. Williston State College Tour, Sept 23, Williston, ND
- B. Nursing Accreditation Visit, Sept 23 – 25
- C. Ag Advancement Center Meeting, Sept 24, Pioneer Room, noon
- D. New Trustee Training, Sept 25, President’s Office, noon
- E. Candidate Forum, Sept 25, Room 106/017, 6:30 p.m.
- F. Ag Advancement Center Meeting, Oct 1, Pioneer Room, noon
- G. Montana Workforce Meeting, Oct 6, Lewistown
- H. Ag Advancement Center Meeting, Oct 8, Pioneer Room, noon
- I. New Trustee Training, Oct 9, President’s Office, noon
- J. Candidate Breakfast, Oct 10, Room 106, 7:00 a.m.
- K. Endowment Meeting, Oct 15, Pioneer Room, noon
- L. Ag Advancement Center Meeting, Oct 15, Pioneer Room, noon
- M. Finance Committee Meeting, Oct 22, President’s Office, 4:00 p.m.
- N. ACCT Leadership Congress, Oct 22 - 14, Chicago
- O. Men’s Basketball Scrimmage, Oct 24, Centra, 1:00
- P. Women’s Basketball Alumni Game, Oct 24, Centra, 3:00
- Q. 75th Anniversary Reception, Oct 24, Room 106/017, 7:00 p.m.
- R. 75th Anniversary Big Event, Oct 25, Centra, 5:30 p.m.

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

- A. OCHE.....John Cech
- B. Student Senate.....Ariel Chapman
- C. Academic AffairsTed Hanley
 - a. Developmental Education update.....Sarah Pett/George Dickie
 - b. Workforce Development and Community Outreach
- D. Student ServicesJessie Dufner
- E. Administrative ServicesLisa Watson
- F. President’s ReportStacy Klippenstein

- V. CONSENT AGENDA:**
Minutes of the August 25, 2014 meeting; Financial Reports & Claims for September 2014; Academic Affairs report;
- VI. INFORMATIONAL/DISCUSSION ITEMS:**
A. Enrollment – Jessie Dufner
B. Nursing Accreditation and ACEN visit Sept. 23-25 – Ted Hanley/Karla Lund
C. Everfi/Haven/AlcoholEdu updates – Jessie Dufner and Kylene Phipps
- VII. OLD BUSINESS:**
A. None
- VIII. NEW BUSINESS:**
A. Winter Retreat suggested dates, January 23-24 or Feb. 20-21 (first reading)
B. Course Credit Policy
C. FY15 Budget revision
D. LAN and Phone upgrade project
E. Future Agenda Items
- IX. Campus Tour – review 2013-14 facilities projects**

Next meeting: October 27, 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.

