

**MILES COMMUNITY COLLEGE**  
**September 23, 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. Meet with UM Executive Staff, Sept 24, President’s Office, 8:00 a.m.
- B. Ag Advancement Center Committee, Sept 24, Conference room, 6:00 a.m.
- C. Two Year Conference Call with John Cech, Sept 25, 10:00 a.m.
- D. All Employees meeting, Sept 27, Room 322, 3:00 p.m.
- E. Custer County Art Center Auction, Sept 28, Art Center, 6:30 p.m.
- F. ACCT Leadership Congress, Oct 1 – 5, Seattle, WA
- G. Ag Advancement Center Committee, Oct 1, Conference room, 6:00 p.m.
- H. Ag Advancement Center Committee, Oct 8, Conference room, 6:00 p.m.
- I. Pioneer Booster meeting, Oct 8, Cellar Casino, 6:00 p.m.
- J. Columbus Day, Oct 10, School Closed
- K. Ag Advancement Center Committee, Oct 15, Conference room, 6:00 p.m.
- L. Endowment meeting, Oct 16, Pioneer room, noon
- M. Implementation Team Conference Call – OCHE, Oct 17, 9:00 a.m.
- N. Ag Advancement Center meeting, Oct 22, Café, 6:00 p.m.
- O. Finance Committee meeting, Oct 23, President’s Office, 4:00 p.m.
- P. Quality Committee meeting, Oct 25, President’s Office, 4:00 p.m.

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

- A. OCHE.....John Cech
- B. Academic Affairs .....Ted Hanley
- C. Student Services .....Jessie Dufner
- D. Administrative Services .....Lisa Watson
- E. President’s Report .....Lisa Watson

**V. CONSENT AGENDA:**

Minutes of the August26, 2013 meeting; Financial Reports & Claims for September 2013; Academic Affairs report; Human Resources report;

**VI. INFORMATIONAL/DISCUSSION ITEMS:**

- A. Ag Advancement Center Update
- B. Nursing Arts Lab tour
- C. Women's Fast Pitch Softball Proposal

**VII. OLD BUSINESS:**

- A. None

**VIII. NEW BUSINESS:**

- A. Winter Retreat suggested dates, January 17-18 or January 24-25 (first reading)
- B. Future Agenda Items

Next meeting: October 28, 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.