

MILES COMMUNITY COLLEGE

September 24, 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. Legislative Finance Committee meeting, Helena, September 26 – 28
- B. Holy Rosary Finance Committee meeting, September 27, 12:00 p.m.
- C. Holy Rosary Hospital Board meeting, September 28, 8a.m. – 12 pm.
- D. Rotary Board meeting, October 2, 7:00 a.m.
- E. Doctoral Program Planning Session, Casper, WY, October 2, 3:00 p.m.
- F. EDC Board meeting, October 4, 7:00 a.m.
- G. All Employee Meeting, Room 317, October 5, 3:00 pm.
- H. ASPIRE, Billings, October 6 – 10
- I. Columbus Day Holiday, October 8
- J. Candidates' Forum, Room 106 & 107, October 11, 7:00 p.m.
- K. Endowment Meeting, Pioneer Room, October 17, noon,
- L. Quality Committee Meeting, President's Office, October 17, 3:00 p.m.
- M. Finance Committee Meeting, President's Office, October 17, 4:00 p.m.
- N. Educator's Conference, October 18-19
- O. Main Event, October 27

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

- A. OCHE.....John Cech
- B. Student Senate.....Spenser Hart
- C. Academic AffairsShelly Weight
- D. Student ServicesJessie Dufner
- E. Administrative ServicesLisa Watson
- F. President's ReportStefani Hicswa

V. CONSENT AGENDA:

Minutes of the August 27, 2012 meeting; Financial Reports & Claims for September 2012; Academic Affairs; and Human Resources Report

VI. INFORMATIONAL/DISCUSSION ITEMS:

- A. College! NOW/Statewide Workforce Development Taskforce:
John Cech, Deputy Commissioner for Two-Year and Community College
Education

VII. NEW BUSINESS:

- A. Winter Retreat suggested dates, January 4-5 or January 18-19 (first reading)
- B. Review Policy Section 200 (first reading)
- C. Future Agenda Items

Next meeting: October 22, 2012 @ 5:30 p.m., Room 106

MISSION STATEMENT

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