

MILES COMMUNITY COLLEGE
September 26, 2011
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. Rotary Board meeting, September 27, 7:00 a.m.
- B. Montana Commission on Community Service, Sept 28, Billings
- C. All Employee Meeting, September 30, 3:00 p.m.
- D. EDC Board meeting, October 6, 7:00 a.m.
- E. Implementation Team meeting, October 6
- F. Endowment meeting, October 19
- G. Educators Conference, October 20, 21
- H. Holy Rosary Hospital Finance committee meeting, October 20

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

- A. OCHE.....John Cech
- B. Quality and Advocacy Committee..... Jeff Okerman
- C. AthleticsCraig Rink
- D. Academic AffairsShelly Weight
 Karla Lund, Director of Nursing, Nursing Admissions
- E. Student ServicesDarren Pitcher
- F. Administrative ServicesLisa Watson
- G. President’s ReportStefani Hicswa

V. CONSENT AGENDA:

Minutes of the August 22, 2011 meeting; Financial Reports & Claims for September 2011; Academic Affairs; and Human Resources Report

VI. INFORMATIONAL/DISCUSSION ITEMS:

- A. Tuition Waiver Philosophy (see attachments)

VII. OLD BUSINESS:

- A.

VIII. NEW BUSINESS:

- A. Suggested Policy Revision 600.9.2 Staff Leave, first reading (see attachment)
- B. Suggested Policy Revision 600.12 Harassment, first reading (see attachment)
- C. Winter Retreat
- D. Joint Meeting with DCC Trustees
- E. Future Agenda Items

Next meeting: October 24, 2011 @ 5:30 p.m., Room 106