

# MILES COMMUNITY COLLEGE

January 22, 2018

## Agenda

Room 106 – 5:30 p.m.

### I. Call to Order

### II Roll Call

**III. 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.

### IV. ANNOUNCEMENTS:

- A. President Littlebear campus visit, January 24
- B. Basketball – Western Wyoming, January 25, 5:30 p.m.
- C. Blankenship Fundraiser, AAC, January 27
- D. MCC Preview Days, January 29
- E. YCC meeting, January 29, Billings
- F. Montana Economic Update, January 30, Billings
- G. Basketball – LBHC, January 31, 5:30 p.m.
- H. Basketball – Gillette, February 3
- I. Board of Trustee Retreat, February 9, Miles City Inn & Suites, 3:00 p.m.
- J. Board of Trustee Retreat, February 10, Miles City Inn & Suites, 8:00 a.m.
- K. Basketball – Sheridan, January 10,
- L. Buckaroo Bash, February 17, 6:00 p.m.
- M. Finance Committee meeting, February 19, Conference Room, noon
- N. President’s Day, College closed, February 19
- O. Endowment meeting, February 21, Pioneer Room, noon
- P. Basketball – LBHC
- Q. HR Committee meeting, February 26, Conference Room, 4:00 p.m.
- R. Board of Trustee meeting, February 26, Room 106, 5:30 p.m.

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

- A. OCHE.....John Cech
- B. ASMCC.....Chantz Hubing
- C. Student Services .....Erin Niedge
- D. Student Engagement.....Troy Franklin
- E. Administrative Services.....Kylene Phipps
- F. Academic Affairs .....Rita Kratky

- a. Mission/Core Theme Review.....Rita K./Garth S.
- b. Nursing update.....Rita K./Pauline F.
- G. President’s Report .....Stacy Klippenstein

**VI. CONSENT AGENDA:**

Minutes of the December 18, 2017 meeting; Financial Reports & Claims for Dec 2017/Jan 2018; Academic Affairs report; Human Resources report;

**VII. INFORMATIONAL/DISCUSSION ITEMS:**

- A. Spring Enrollment Numbers.....Erin Niedege
- B. Funding Formula Discussion in Helena.....Stacy Klippenstein

**VIII. FINANCE COMMITTEE:**

- A. Chair Report.....Deb Morford
- B. Old Business:
  - a. FY18 Budget Amendment (second reading)
- C. New Business:
  - a. Facilities Long Range Master Plan (first review)

**IX. HUMAN RESOURCE COMMITTEE:**

- A. Chair Report.....Jeff Okerman
- B. Old Business:
  - a. Policy 500, 600, and 900 Revisions (second reading)
- C. New Business:
  - a. Call for Nominations
  - b. Business Transaction Authorization

**X. FUTURE ITEMS:**

Next meeting: February 26, 2018 @ 5:30 p.m., Room 106

**MISSION STATEMENT**

Miles Community College prepares students for success and provides opportunities for lifelong learning through quality programs, community outreach, and partnerships.

**CORE THEMES**

- Student Success**
- Academic Achievement**
- Workforce Training and Partnerships**
- Community Outreach and Lifelong Learning**