

MILES COMMUNITY COLLEGE

January 23, 2017

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. Black Hills State University Leadership Team, January 24, Conference Room, 11:00
- B. Quality and Advocacy Committee meeting, January 24, President’s Office, 3:30
- C. Pioneer Preview Day, January 30
- D. Solar Energy Seminar, February 3, Room 106, 10:00
- E. Legislative Session, February 6 – 10, Helena
- F. Endowment meeting, February 15, Pioneer Room, noon
- G. Board of Trustee Retreat, February 17 – 18, Miles City Hotel & Suites, 3:00/9:00
- H. Finance Committee meeting, February 20, Pioneer Room, noon
- I. Board of Trustee HR Committee meeting, February 27, President’s Office, 4:00 J.
Board of Trustee meeting, February 27, Room 106, 5:30

IV. REPORTS:

- A. OCHE.....Angela McLean
- B. Student Senate.....Mike McNeely
- C. Academic AffairsRita Kratky
 - a. Construction Trades and Timelines
- D. Student ServicesJessie Dufner
- E. Administrative ServicesLisa Smith
- F. President’s ReportStacy Klippenstein

V. CONSENT AGENDA:

- A. Minutes of the December 19, 2016
- B. Financial Reports & Claims for Dec 2016 – Jan 2017

VI. INFORMATIONAL/DISCUSSION ITEMS:

- A. Winter Trustee Retreat - February 17-18 – Topic Items?
- B. Enrollment update.....Erin Niedege
 - a. Spring Enrollment, Fall-to-Spring Retention, Fall 2017 Applications

VII. FINANCE COMMITTEE:

- A. Chair Report.....Deb Morford
 - a. General Fund Budget.....Lisa Smith
- B. Old Business:
- C. New Business:

VIII. HUMAN RESOURCE COMMITTEE:

- A. Chair Report.....Jeff Okerman
- B. Old Business
- C. New Business
 - a. Trustee Resolution Calling for an Election

IX. ACADEMIC STANDARDS AND CONSENT:

- A. Academic Consent Items.....Rita Kratky
 - a. Minutes

XI. FUTURE AGENDA ITEM:

- A. Ag and Equine program updates.....Kim Gibbs/Brett Badgett

XII. EXECUTIVE SESSION:

- A. President’s Contract

Next meeting: February 27, 2017 @ 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.

**Student Success
Academic Achievement
Workforce Training and Partnerships**

Community Outreach and Lifelong Learning