

# MILES COMMUNITY COLLEGE

February 22, 2016

## 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. Ag Advancement Center Committee meeting, Feb 24, Pioneer Room, noon
- B. NWCCU meeting, Feb 29 – Mar 2, Seattle
- C. Board of Regents meeting, March 2- 4, Dillon
- D. Spring Break for Students, March 7-10
- E. College closed March 11
- F. Equal Pay Task Force meeting, March 10, Helena
- G. Endowment meeting, March 16, Pioneer Room, noon
- H. BOT Finance Committee meeting, March 22, Pioneer Room, noon
- I. All Employee meeting, March 22, Room 317, 3:30 p.m.
- J. Ag Advancement Center meeting, March 23, Pioneer Room, noon
- K. Two-Year Leadership Retreat, March 24, Helena
- L. College closed, March 25
- M. Board of Trustee HR meeting, March 28, President’s Office, 4:00 p.m.
- N. Board of Trustee meeting, March 28, Room 106, 5:30 p.m.

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

- A. OCHE.....John Cech
- B. Student Senate.....Tim Bouchard
- C. Academic Affairs .....Rita Kratky
  - a. Ag Students Award Recognition
- D. Student Services .....Jessie Dufner
- E. Administrative Services .....Lisa Smith
- F. President’s Report .....Stacy Klippenstein
  - a. MCC Rodeo Program Recognition

### V. CONSENT AGENDA:

- A. Minutes of the January 25, 2016
- B. Financial Reports & Claims for Jan. – Feb 2016

**VI. INFORMATIONAL/DISCUSSION ITEMS:**

- A. Dual Enrollment numbers.....Garth Sleight/Rita K.
- B. Armory.....Lisa Smith/Stacy K.
- C. Haynes road access update.....Stacy Klippenstein

**VII. FINANCE COMMITTEE:**

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

**VIII. HUMAN RESOURCE COMMITTEE:**

- A. Chair Report.....Rusty Irion
- B. Old Business:
- C. New Business:
  - a. Mission/Core Theme approval (waive second reading requested)
  - b. Business Transaction Authorization Resolution (waive second reading requested)

**IX. ACADEMIC STANDARDS AND CONSENT:**

- A. Academic Consent Items.....Rita Kratky
  - a. Nursing Model Curriculum

**X. FUTURE AGENDA ITEM:**

Next meeting: March 28, 2016 @ 5:30 p.m., Room 106

**MISSION STATEMENT**

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

**CORE THEMES**

**Student Success  
Academic Excellence  
Resource Management  
Workforce Development and Community Education**

