

MILES COMMUNITY COLLEGE
February 26, 2018
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. AAC Fundraising Committee meeting, February 28, Pioneer Room, noon
- B. Conversation and Coffee with the President, March 1, Pioneer Room, 3:00 p.m.
- C. Conversation and Coffee with the President, March 2, Pioneer Room, 8:00 a.m.
- D. Spring Break, March 5 – 9
- E. Funding Model Discussion, March 6, Dillon
- F. Board of Regents meeting, March 8 – 9, Dillon
- G. MUS Healthcare Education and Workforce Advisory Council meeting, March 12, Helena
- H. AAC Fundraising Committee meeting, March 14, Pioneer Room, noon
- I. Finance Committee meeting, March 19, Conference Room, noon
- J. Endowment Meeting, March 21, Pioneer Room, noon
- K. HR Committee meeting, March 26, Conference Room, 4:00 p.m.
- L. Board of Trustee meeting, March 26, Room 106, 5:30 p.m.

IV. REPORTS:

- A. Student Senate.....Chantz Hubing
- B. Enrollment ServicesErin Niedege
- C. Student Engagement.....Troy Franklin
- D. Administrative Services.....Kylene Phipps
- E. Academic AffairsRita Kratky
- F. President’s ReportStacy Klippenstein

V. CONSENT AGENDA:

- A. Minutes of the January 22, 2018
- B. Financial Reports & Claims for Jan 2018 – February 2018

- VI. FINANCE COMMITTEE:**
 - A. Chair Report.....Deb Morford
 - a. General Fund Budget.....Stacy Klippenstein
 - B. Old Business:
 - a. Facilities Master Plan Concept Approval
 - C. New Business:

- VII. HUMAN RESOURCE COMMITTEE:**
 - A. Chair Report.....Jeff Okerman
 - B. Old Business
 - C. New Business
 - a. Academic Year 2018-19 Calendar (request to waive second reading)

- VIII. ACADEMIC STANDARDS AND CONSENT:**
 - A. Academic Consent Items.....Rita Kratky
 - a.

- IX. FUTURE AGENDA ITEM:**
 - A. Climate Survey Results (Kylene P./Troy F.)
 - B. Program Review – IT (Nancy Swope)
 - C. Financial Aid 101 (Loren L.)

- X. EXECUTIVE SESSION:**
 - A. Personnel

Next meeting: March 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.

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