

**MILES COMMUNITY COLLEGE**  
**February 27, 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. Ag Advancement Center Committee, March 1, Pioneer Room, noon
- B. Lunch and Learn, March 1, Room 318, noon
- C. Ag Advancement Center Committee, March 8, Pioneer Room, noon
- D. Board of Regents meeting, March 9 – 10, Helena
- E. Endowment Board meeting, March 15, Pioneer Room, noon
- F. Pioneer Preview Day, March 20
- G. Finance Committee meeting, March 20, Pioneer Room, noon
- H. Ag Advancement Center Committee, Pioneer Room, noon
- I. All Employee meeting, March 24, Room 316, 3:30 p.m.
- J. Board of Trustee HR Committee, March 27, President’s Office, 4:00 p.m.
- K. Board of Trustee meeting, March 27, Room 106, 5:30 p.m.

**IV. REPORTS:**

- A. OCHE.....Zach Hawkins
- B. Student Senate.....Mike McNeely
- C. Academic Affairs .....Rita Kratky
- D. Student Services .....Jessie Dufner
- E. Administrative Services .....Lisa Smith
- F. President’s Report .....Stacy Klippenstein

**V. CONSENT AGENDA:**

- A. Minutes of the January 23, 2016
- B. Financial Reports & Claims for Jan 2017 – February 2017

**VI. INFORMATIONAL/DISCUSSION ITEMS:**

- A. Winter Trustee Retreat Recap

- B. Enrollment update.....Erin Niedege
  - a. Spring Enrollment, Fall-to-Spring Retention, Fall 2017 Applications
- C. Program Updates ..... Brett Badgett and Kim Gibbs
- D. Legislative Updates.....Stacy Klippenstein

**VII. FINANCE COMMITTEE:**

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

**VIII. HUMAN RESOURCE COMMITTEE:**

- A. Chair Report.....Jeff Okerman
- B. Old Business
- C. New Business

**IX. ACADEMIC STANDARDS AND CONSENT:**

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

**XI. FUTURE AGENDA ITEM:**

- A. Advisory Boards
- B. July Board Meeting Date – change to July 31

Next meeting: March 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**