

# MILES COMMUNITY COLLEGE

March 25, 2019

## 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, March 27, Pioneer Room, noon
- B. Eastern Montana Tour – Baker, Ekalaka, Plevna, March 29
- C. AACC Annual Convention, Orlando, FL, April 11 – 16
- D. Foundation meeting, April 17, Pioneer Room, noon
- E. Quality and Advocacy meeting, April 17, Conference Room, 3:00 p.m.
- F. Finance Committee meeting, April 18, Conference Room, 8:30 a.m.
- G. College Closed, Spring Day, April 19
- H. BOT HR meeting, April 22, Conference Room, 4:00 p.m.
- I. BOT meeting, April 22, Room 106, 5:30 p.m.

### IV. REPORTS:

- A. Student Senate.....Ace Giannonatti
- B. Enrollment Services .....Erin Niedege
- C. Student Engagement.....Richard DeShields
- D. Administrative Services.....Kylene Phipps
- E. Academic Affairs .....Rita Kratky
- F. President’s Report .....Stacy Klippenstein
  - a. Athletics.....Jerry Olson

### V. CONSENT AGENDA:

- A. Minutes of February 25, 2019 BOT meeting
- B. Financial Reports & Claims for February 2019

### VI. INFORMATION ITEMS:

- A. CTE Advisory Board Updates.....Rita Kratky
- B. General Education Core Update.....Rita Kratky/Sarah K.

### VII. FINANCE COMMITTEE:

- A. Chair Report.....Ryan Jones
- B. Old Business:
- C. New Business:

**VIII. HUMAN RESOURCE COMMITTEE:**

- A. Chair Report.....Mark Petersen
  - a. Trustee Election
- B. Old Business:
- C. New Business:
  - a. AY19-20, AY20-21 Calendar Approval (request to waive second reading)
  - b. Approve Change of July 22 Trustee meeting to July 29, 2019

**IX. QUALITY AND ADVOCACY COMMITTEE:**

- A. Chair Report.....Jeff Okerman
  - a. Legislative Update

**X. ACADEMIC CONSENT:**

- A. Academic Consent Items (includes General Education Core changes)

**XI. FUTURE AGENDA ITEM:**

- A. Permissive Medical Levy
- B. BLM Property Appraisal
- C. CRM Information and Approval
- D. Facilities Projects
- E. Tuition/Fees/Room and Board Approval Process

Next meeting: April 22, 2019 @ 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**