

MILES COMMUNITY COLLEGE

March 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, March 28, Pioneer Room, noon
- B. College closed for spring Day, March 30
- C. Baseball vs Dawson, April 4, Conner's Field, 3:00 p.m.
- D. Volleyball vs Dawson, April 10, Glendive
- E. Baseball vs Dawson, April 11, Connor's Field, 3:00 p.m.
- F. Board of Regents Eastern Montana Tour, April 11 – 12
- G. AAC Fundraising Committee, April 11, Pioneer Room, noon
- H. Volleyball at Rocky Mountain College Tournament, April 14, Billings
- I. Finance Committee meeting, April 16, Conference Room, noon
- J. Foundation meeting, April 18, Pioneer Room, noon
- K. Baseball vs Dawson, April 18, Conner's Field, 3:00 p.m.
- L. MCC Rodeo, April 20-21, AAC
- M. Baseball vs McCook, April 20, Conner's Field, 1:00 and 3:00 p.m.
- N. Baseball vs McCook, April 21, Conner's Field, 1:00 and 3:00 p.m.
- O. Baseball vs McCook, April 22, Conner's Field, 1:00 and 3:00 p.m.
- P. HR Committee meeting, April 23, Conference Room, 4:00 p.m.
- Q. Board of Trustee meeting, April 23, Room 116, 5:30 p.m.

IV. REPORTS:

- A. Student Senate.....Chantz Hubing
- B. Enrollment ServicesErin Niedge
 - a. Admissions Applications Received
- 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 February 26, 2018
- B. Financial Reports & Claims for February 2018 – March 2018

- VI. INFORMATION ITEMS:**
 - A. Climate Survey Results (Kylene Phipps/Troy Franklin)
 - B. Financial Aid 101 (Loren Lancaster)
 - C. Community College Funding Model (Stacy Klippenstein)

- VII. FINANCE COMMITTEE:**
 - A. Chair Report.....Deb Morford
 - a. General Fund Budget.....Stacy Klippenstein
 - B. Old Business:
 - C. New Business:
 - a. Resolution to purchase new CDL training vehicle (Kylene Phipps/Jerry Foreman)

- VIII. HUMAN RESOURCE COMMITTEE:**
 - A. Chair Report.....Jeff Okerman
 - a. MCC Organizational Structure
 - b. MCC Board of Trustee Self-Evaluation
 - B. Old Business
 - C. New Business

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

- X. FUTURE AGENDA ITEM:**
 - A. SOAR Update – (Erin Niedege)
 - B. Construction Trades – (Rita Kratky)
 - C. Program Review – IT (Nancy Swope)
 - D. Planning, Budget, and Assessment (PBA) process update
 - E. NWCCU Mid-Cycle and Ad Hoc Reports (Garth Sleight)

- XI. EXECUTIVE SESSION: Personnel**

Next meeting: April 23, 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**