

MILES COMMUNITY COLLEGE
March 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 meeting, March 29, Pioneer Room, noon
- B. Advisory Boards meeting, March 30, Room 316 n& 322, 5:00 p.m.
- C. Ag Advancement Center Donor Reception, April 3, AAC, 5:30 p.m.
- D. Ag Advancement Center Open House, April 4, AAC, 3-6 p.m.
- E. Spring Day – College Closed, April 14
- F. Finance Committee Meeting, April 17, Pioneer Room, noon
- E. Endowment Board Meeting, April 19, Pioneer Room, noon
- F. HR Committee meeting, April 24, President’s Office, 4:00 p.m.
- G. Board of Trustee meeting, April 24, Room 106, 5:30 p.m.

IV. REPORTS:

- A. OCHE.....Eric Rose
- B. Student Senate.....Mike McNeely
- C. Academic AffairsRita Kratky
 - a. Advisory Boards update
- D. Student ServicesJessie Dufner
- E. Administrative ServicesLisa Smith
 - a. Armory Project update
- F. President’s ReportStacy Klippenstein
 - a. Recognition of Amy Blaquiere – PTK and Nominee for All-USA Award
 - b. Recognition of Tia Torio, Kyra Fleharty, and Montenia Nelson – All Conference Selections, NJCAA

V. CONSENT AGENDA:

- A. Minutes of the February 27, 2017 and March 6, 2017
- B. Financial Reports & Claims for February 2017 – March 2017

- VI. INFORMATIONAL/DISCUSSION ITEMS:**
 - A. Chad Moore – Small Business Development Council
 - B. Legislative Updates.....Stacy Klippenstein
 - C. Enrollment – Applications and Fall 2017.....Erin Niedge
 - D. Date Change for April Board and HR MeetingStacy Klippenstein

- VII. FINANCE COMMITTEE:**
 - A. Chair Report.....Deb Morford
 - a. General Fund Budget.....Lisa Smith
 - b. Discuss upcoming Tuition/Fee/Room/Board Approval Timeline
 - B. Old Business:
 - C. New Business:

- VIII. HUMAN RESOURCE COMMITTEE:**
 - A. Chair Report.....Jeff Okerman
 - B. Old Business
 - C. New Business –
 - a. Naming Resolution (first reading)

- IX. ACADEMIC STANDARDS AND CONSENT:**
 - A. Academic Consent Items.....Rita Kratky
 - b. Minutes
 - c. Construction Trades updates

- X. FUTURE AGENDA ITEM:**
 - A. July Board Meeting Date – change to July 31

- XI. EXECUTIVE SESSION:**

Next meeting: April 26, 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

