

MILES COMMUNITY COLLEGE

March 28, 2016

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.

IV. REPORTS: (each report shall be limited to 10 minutes)

- A. OCHE.....John Cech
- B. Student Senate.....Tim Bouchard
- C. Academic AffairsRita Kratky
- D. Student ServicesJessie Dufner
- E. Administrative ServicesLisa Smith
- F. President's ReportStacy Klippenstein
 - a. Armory Closing
 - b. Student Award Presentation – PTK and New Century Scholars

V. CONSENT AGENDA:

- A. Minutes of the February 22, 2016
- B. Financial Reports & Claims for Feb- March 2016

VI. INFORMATIONAL/DISCUSSION ITEMS:

- A. Enrollment and Retention update.....Jessie Dufner
- B. Office 365 for Board Materials.....Don Warner
- C. Moorehead/Dickinson Road Extension to Haynes Update...Stacy Klippenstein

VII. FINANCE COMMITTEE:

- A. Chair Report.....Mark Petersen
 - a. General Fund Budget.....Lisa Smith
- B. Old Business:
- C. New Business:
 - a. Racquetball Court Conversion
 - b. Learning Management System New Contract (waive second reading request)

VIII. HUMAN RESOURCE COMMITTEE:

- A. Chair Report.....Rusty Irion
- B. Old Business:
- C. New Business:
 - a. Policy Revision – Section 500
 - b. Policy 600.10.5 Staff Leave Revision (waive second reading requested)
 - c. 2016-17 Academic Year Calendar Approval (waive second reading requested)

IX. ACADEMIC STANDARDS AND CONSENT:

- A. Academic Consent Items.....Rita Kratky
 - a. Nursing Model Curriculum Changes

X. FUTURE AGENDA ITEM:

- A.

Next meeting: April 25, 2016 @ 5:30 p.m., Room 106

MISSION STATEMENT

Miles Community College promotes student success and lifelong learning through accessible, quality programs, community enrichment, and partnerships.

CORE THEMES

- Student Success**
- Academic Excellence**
- Resource Management**
- Workforce Development and Community Education**