

MILES COMMUNITY COLLEGE

June 25, 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 OATH OF OFFICE: Trustee Jeff Okerman

IV. ANNOUNCEMENTS:

- A. Leadership Retreat, June 27 & 28, Conference Room
- B. College Closed, July 4
- C. AAC Fundraising Committee meeting, July 11, Pioneer Room, noon
- D. Board of Trustee Retreat, July 13 & 14, Sleep Inn
- E. Board of Trustee Finance Committee meeting, July 16, Conference Room, noon
- F. Foundation Meeting, July 18, Pioneer Room, noon
- G. Board of Trustee HR Committee meeting, July 23, Conference Room, 4:00 p.m.
- H. Board of Trustee meeting, July 23, Room 106, 5:30 p.m.

V. REPORTS:

- A. Enrollment ServicesErin Niedge
- B. Student Engagement.....Troy Franklin/Richard DeShields
- C. Administrative Services.....Kylene Phipps
- D. Academic AffairsRita Kratky
 - a. Solar Training Summary
- E. President's ReportStacy Klippenstein

VI. CONSENT AGENDA:

- A. Minutes of the May 21, 2018
- B. Financial Reports & Claims for May 2018-June 2018

VII. INFORMATION ITEMS:

- A. PTK Presentation.....Stacy Klippenstein
- B. Fall/Summer Enrollment.....Erin Niedge
- C. Centra Survey.....Mike Turck
- D. Trustee Summer Retreat Dates – July 13-14 – Sleep Inn

VIII. FINANCE COMMITTEE:

- A. Chair Report.....Deb Morford

- a. FY18 General Fund Budget.....Stacy Klippenstein
- b. Auxiliary Budgets.....Stacy Klippenstein
- B. Old Business:
- C. New Business:
 - a. Fiscal Year 2019 General Fund Budget Approval (first reading)

IX. HUMAN RESOURCE COMMITTEE:

- A. Chair Report.....Jeff Okerman
 - a. President’s Evaluation Process
- B. Old Business:
- C. New Business:
 - a. Policy Revision – Probationary Employee (first reading)
 - b. December 2018 and May 2019 Trustee meeting date changes

X. FUTURE AGENDA ITEM:

XI. EXECUTIVE SESSION:

- A. Contract Negotiations

Next meeting: July 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